

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093679

FILED
Jul 07, 2004
Secretary of State

Entity Name: RIO GRANDE MORTGAGE COMPANY

Current Principal Place of Business:

3131 S. VAUGHN WAY
214
AURORA, CO 80014 US

New Principal Place of Business:

Current Mailing Address:

3131 S. VAUGHN WAY
214
AURORA, CO 80014 US

New Mailing Address:

P.O. BOX 6397
HELENA, MT 59604 US

FEI Number: 06-1708040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: HAMPTON, MICHAEL C
Address: 3131 S. VAUGHN WAY STE. 214
City-St-Zip: AURORA, CO 80014 US

Title: VP () Delete
Name: SONG, CHARLES C
Address: 3131 S. VAUGHN WAY STE. 214
City-St-Zip: AURORA, CO 80014 US

Title: T () Delete
Name: HEADLE, WILLIAM D
Address: 3131 S. VAUGHN WAY STE. 214
City-St-Zip: AURORA, CO 80014 US

Title: DIR () Delete
Name: HAMPTON, MICHAEL C
Address: 3131 S. VAUGHN WAY STE. 214
City-St-Zip: AURORA, CO 80014 US

Title: DIR () Delete
Name: SONG, CHARLES C
Address: 3131 S. VAUGHN WAY STE. 214
City-St-Zip: AURORA, CO 80014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MATEJA, ETHAN
Address: 3131 S. VAUGHN WAY STE. 214
City-St-Zip: AURORA, CO 80014 US

Title: T (X) Change () Addition
Name: MCDUFFIE, KEVIN
Address: 3131 S. VAUGHN WAY STE. 214
City-St-Zip: AURORA, CO 80014 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: MATEJA, ETHAN
Address: 3131 S. VAUGHN WAY STE. 214
City-St-Zip: AURORA, CO 80014 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL C. HAMPTON

DIR

07/07/2004

Electronic Signature of Signing Officer or Director

_____ Date