

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093679

Entity Name: RIO GRANDE MORTGAGE COMPANY

FILED  
Jan 06, 2005  
Secretary of State

## Current Principal Place of Business:

3131 S. VAUGHN WAY  
214  
AURORA, CO 80014 US

## Current Mailing Address:

P.O. BOX 6397  
HELENA, MT 59604 US

## New Principal Place of Business:

1205 BUTTE AVE  
1  
HELENA, MT 59601 US

## New Mailing Address:

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: MATEJA, ETHAN  
Address: 3131 S. VAUGHN WAY STE. 214  
City-St-Zip: AURORA, CO 80014 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change ( ) Addition  
Name: HAMPTON, MICHAEL C  
Address: 1205 BUTTE AVE #1  
City-St-Zip: HELENA, MT 59601 US

Title: VP (X) Change ( ) Addition  
Name: MATEJA, ETHAN  
Address: 1205 BUTTE AVE #1  
City-St-Zip: HELENA, MT 59601 US

Title: T (X) Change ( ) Addition  
Name: MCDUFFIE, KEVIN  
Address: 1205 BUTTE AVE #1  
City-St-Zip: HELENA, MT 58601 US

Title: DIR (X) Change ( ) Addition  
Name: HAMPTON, MICHAEL C  
Address: 1205 BUTTE AVE #1  
City-St-Zip: HELENA, MT 59601 US

Title: DIR (X) Change ( ) Addition  
Name: MATEJA, ETHAN  
Address: 1205 BUTTE AVE #1  
City-St-Zip: HELENA, MT 59601 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: MIKE HAMPTON

P

01/06/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date