

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021780

Entity Name: RUSH MORTGAGE, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

5850 LAKEHURST DR STE 150-14
ORLANDO, FL 32819

New Principal Place of Business:

3063 WOOLRIDGE DRIVE
ORLANDO, FL 32837 US

Current Mailing Address:

5850 LAKEHURST DR STE 150-14
ORLANDO, FL 32819

New Mailing Address:

3063 WOOLRIDGE DRIVE
ORLANDO, FL 32837 US

FEI Number: 20-0688052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, KEVIN
5850 LAKEHURST DR STE 150-14
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

THOMAS, KEVIN
3063 WOOLRIDGE DRIVE
ORLANDO, FL 32837 US

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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: THOMAS, KEVIN
Address: 5850 LAKEHURST DR STE 150-14
City-St-Zip: ORLANDO, FL 32819

Title: DVST () Delete
Name: THOMAS, JENNIFER
Address: 5850 LAKEHURST DR STE 150-14
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: THOMAS, KEVIN
Address: 3063 WOOLRIDGE DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: DVST (X) Change () Addition
Name: THOMAS, JENNIFER
Address: 3063 WOOLRIDGE DRIVE
City-St-Zip: ORLANDO, FL 32837 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: JENNIFER THOMAS

DVST

04/26/2005

Electronic Signature of Signing Officer or Director

Date