

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116580

FILED
Jan 14, 2005
Secretary of State

Entity Name: MARINE RESIDENTIAL MORTGAGE CORPORATION

Current Principal Place of Business:

303 SHORE DR EAST
OLDSMAR, FL 34677

New Principal Place of Business:

6105A MEMORIAL HIGHWAY
SUITE 15
TAMPA, FL 336154533 US

Current Mailing Address:

303 SHORE DR EAST
OLDSMAR, FL 34677

New Mailing Address:

PO BOX 1947
OLDSMAR, FL 346771947 US

FEI Number: 20-1474434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINE, U. STAN
303 SHORE DR EAST
OLDSMAR, FL 34677 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: D () Delete
Name: MARINE, U. STAN
Address: 303 SHORE DR EAST
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: MARINE, JAMES W
Address: 303 SHORE DR EAST
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES W. MARINE

D

01/14/2005

Electronic Signature of Signing Officer or Director

Date