

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119744

Entity Name: REVERSE MORTGAGE SERVICES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

314 EAST ALFRED STREET
TAVARES, FL 32778

New Principal Place of Business:

29 LONESOME PINE TRAIL
YALAH, FL 34797

Current Mailing Address:

314 EAST ALFRED STREET
TAVARES, FL 32778

New Mailing Address:

29 LONESOME PINE TRAIL
YALAH, FL 34797

FEI Number: 51-0520520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: YOUNG, DENNIS G
Address: 314 EAST ALFRED STREET
City-St-Zip: TAVARES, FL 32778

Title: VSD () Delete
Name: YOUNG, KATHLEEN E
Address: 314 EAST ALFRED STREET
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: YOUNG, DENNIS G
Address: 29 LONESOME PINE TRAIL
City-St-Zip: YALAH, FL 34797

Title: VSD (X) Change () Addition
Name: YOUNG, KATHLEEN E
Address: 29 LONESOME PINE TRAIL
City-St-Zip: YALAH, FL 34797

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: KATHLEEN E YOUNG

VSD

04/29/2005

Electronic Signature of Signing Officer or Director

Date