2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000170533

Entity Name: REALTY ONE MORTGAGE CORPORATION

FILED Jul 15, 2005 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
3493 HIATUS ROAD SUNRISE, FL 33351			
Current Mailing Address:		New Mailing Address:	
3493 HIATUS ROAD SUNRISE, FL 33351			
FEI Number: 20-2039142	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
COMPLIANCE CONSUI 521 LAKE AVE STE 4 LAKE WORTH, FL 334	LTING CORPORATION OF FL 60 US	ORI	
The above named entity in the State of Florida.	submits this statement for the	purpose of changing its registered	d office or registered agent, or both,
SIGNATURE:			
	nic Signature of Registered Ag		Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CEOD (X) Change () Addition Title: () Delete Title: CFO BLOOM, VIKTORIA L BLOOM, VIKTORIA L Name: Name: 2253 NW 139TH AVE. Address: 2253 NW 139TH AVE. Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip: SUNRISE, FL 33323 Title: DP (X) Delete Title: () Change () Addition

 Name:
 LESTER, SAMUEL J
 Name:

 Address:
 16911 SW 5TH COURT
 Address:

 City-St-Zip:
 WESTON, FL 33326
 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: VIKTORIA L. BLOOM CEO 07/15/2005