2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000036

Entity Name: SOUTHERN RESIDENTIAL MORTGAGE CORPORATION

FILED Jul 20, 2005 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1701 THE GREENS WAY #714 200 EXECUTIVE WAY JACKSONVILLE BEACH, FL 32250

207

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

1701 THE GREENS WAY #714 200 EXECUTIVE WAY JACKSONVILLE BEACH, FL 32250 207

PONTE VEDRA BEACH, FL 32082

FEI Number: 20-2086803 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 CONSULTING CORP. OF FLORIDA INC 521 LAKE AVENUE, SUITE 4 LAKE WORTH, FL 33460

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO CFO () Delete Title: (X) Change () Addition

WEBB, RONNA Name: Name: WEBB, RONNA

1701 THE GREENS WAY #714 1655 THE GREENS WAY, #2621 Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

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 Statutés. 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: RONNA WEBB 07/20/2005 CEO