

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054269

FILED
Jul 06, 2004
Secretary of State

Entity Name: OTTERSEN RESIDENTIAL MORTGAGE CORPORATION

Current Principal Place of Business:

641 W. FAIRBANKS AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

641 W. FAIRBANKS AVE.
SUITE #223
WINTER PARK, FL 32789

Current Mailing Address:

641 W. FAIRBANKS AVE.
WINTER PARK, FL 32789

New Mailing Address:

641 W. FAIRBANKS AVE.
SUITE #223
WINTER PARK, FL 32789

FEI Number: 59-3193067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTERSEN, DAVID
2309 DUNBURY CT
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

OTTERSEN, DAVID
10801 NORCROSS CIRCLE
ORLANDO, FL 32825 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: DAVID P. OTTERSEN

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OTTERSEN, DAVID
Address: 2309 DUNBURY CT
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OTTERSEN, DAVID
Address: 10801 NORCROSS CIRCLE
City-St-Zip: ORLANDO, FL 32825

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: DAVID P. OTTERSEN

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date