

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017877

FILED
Feb 03, 2004
Secretary of State

Entity Name: REGIONAL MORTGAGE SERVICE CORP.

Current Principal Place of Business:

7626 CHARING CROSS LN
DELRAY BEACH, FL 334463654

New Principal Place of Business:

6098 ROSSMOOR LAKES CT.
BOYNTON BEACH, FL 33437

Current Mailing Address:

7626 CHARING CROSS LN
DELRAY BEACH, FL 334463654

New Mailing Address:

6098 ROSSMOOR LAKES CT.
BOYNTON BEACH, FL 33437

FEI Number: 65-0646761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, CHARLES L
7626 CHARING CROSS LN
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

WEISS, CHARLES L
6098 ROSSMOOR LAKES CT.
BOYNTON BEACH, FL 33437 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:

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WEISS, CHARLES L
Address: 7626 CHARING CROSS LANE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WEISS, CHARLES L
Address: 6098 ROSSMOOR LAKES CT.
City-St-Zip: BOYNTON BEACH, FL 33437

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: CHARLES WEISS

PRES

02/03/2004

Electronic Signature of Signing Officer or Director

Date