

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048239

FILED
Apr 21, 2004
Secretary of State

Entity Name: RESIDENTIAL TRUST CORP.

Current Principal Place of Business:

224 DATURA ST STE 1212
WPB, FL 33401

New Principal Place of Business:

224 DATURA ST
1212
WPB, FL 33401

Current Mailing Address:

224 DATURA ST STE 1212
WPB, FL 33401

New Mailing Address:

224 DATURA ST
1212
WPB, FL 33401

FEI Number: 65-0671600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI NAPOLI, VINCENT
14240 71ST PLACE NORTH
LOXAHATCHEE, FL 33470

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: D () Delete
Name: DI NAPOLI, VINCENT
Address: 14240 71ST PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: VINCE DINAPOLI

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date