

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083177

FILED
Feb 19, 2004
Secretary of State

Entity Name: RESIDENTIAL MORTGAGE SAVINGS CORPORATION

Current Principal Place of Business:

2529 W BUSCH BLVD
SUITE 600
TAMPA, FL 33618 US

Current Mailing Address:

P O BOX 271074
TAMPA, FL 33688 US

New Principal Place of Business:

13311 WINDING OAK COURT
SUITE B
TAMPA, FL 33612 US

New Mailing Address:

P O BOX 271074
TAMPA, FL 33688 US

FEI Number: 59-2859265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, STEPHEN S
2529 W BUSCH BLVD
SUITE 600
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

OLIVER, STEPHEN S
13311 WINDING OAK COURT
SUITE B
TAMPA, FL 33612 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:

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVER, STEPHEN S
Address: 2529 W BUSCH BLVD SUITE 600
City-St-Zip: TAMPA, FL 33618

Title: VP () Delete
Name: GIBBONS, CLYDE
Address: 2529 W. BUSCH BLVD STE 610
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVER, STEPHEN S
Address: 13311 WINDING OAK COURT
City-St-Zip: TAMPA, FL 33612

Title: VP (X) Change () Addition
Name: GIBBONS, CLYDE
Address: 13311 WINDING OAK COURT
City-St-Zip: TAMPA, FL 33612

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: STEPHEN S. OLIVER

PRES

02/19/2004

Electronic Signature of Signing Officer or Director

Date