

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040432

Entity Name: REAL MORTGAGE, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

10630 N 56TH STREET
200
TEMPLE TERRACE, FL 33617

Current Mailing Address:

10630 N 56TH STREET
200
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

5660 W CYPRESS ST
SUITE H
TAMPA, FL 33607

New Mailing Address:

5660 W CYPRESS ST
SUITE H
TAMPA, FL 33607

FEI Number: 59-3512255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFFER, JAMES R ESQ
RAHALL & SCHAFFER, P.A.
120 WILLOW AVE
TAMPA, FL 33606

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: ELLIS, JEFFREY B
Address: 6312 JACQUELINE ARBOR DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D () Delete
Name: ELLIS, CONNIE L
Address: 6312 JACQUELINE ARBOR DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELLIS, JEFFREY B
Address: 5660 W CYPRESS ST., SUIT H
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: ELLIS, CONNIE L
Address: 5660 W CYPRESS ST., SUIT H
City-St-Zip: TAMPA, FL 33607

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: J. BOE ELLIS

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date