

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070866

Entity Name: RESORT MORTGAGE, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

155 CRYSTAL BEACH DR #137
DESTIN, FL 32541

New Principal Place of Business:

155 CRYSTAL BEACH DR #135
DESTIN, FL 32541

Current Mailing Address:

PO BOX 5649
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3530336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTLE, MELANIE
155 CRYSTAL BEACH DRIVE, SUITE 135
DESTIN, FL 32541 US

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: PSTD () Delete
Name: CASTLE, MELANIE
Address: 136 BAYWINDS DRIVE
City-St-Zip: DESTIN, FL 32541

Title: VD () Delete
Name: CASTLE, HARROLL II
Address: 136 BAYWINDS DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CASTLE, MELANIE
Address: 5 CALHOUN AVE. #202
City-St-Zip: DESTIN, FL 32541

Title: VD (X) Change () Addition
Name: CASTLE, HARROLL II
Address: 5 CALHOUN AVE. #202
City-St-Zip: DESTIN, FL 32541

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: MELANIE CASTLE

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

_____ Date