

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079364

FILED
May 20, 2004
Secretary of State

Entity Name: RESIDENTIAL MORTGAGE CAPITAL, INC.

Current Principal Place of Business:

2525 SW 3 AVE
#203B
MIAMI, FL 33129 US

New Principal Place of Business:

2103 CORAL WAY
305
MIAMI, FL 33145 US

Current Mailing Address:

2525 SW 3 AVE
#203B
MIAMI, FL 33129 US

New Mailing Address:

2103 CORAL WAY
305
MIAMI, FL 33145 US

FEI Number: 65-0863800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPLE, ROLANDO
871 NW 20TH CT
MIAMI, FL 33125

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHAPLE, ROLANDO
Address: 871 NW 20TH CT
City-St-Zip: MIAMI, FL 33125

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: ROLANDO CHAPLE

PSTD

05/20/2004

Electronic Signature of Signing Officer or Director

Date