

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 198632

FILED
Mar 11, 2005
Secretary of State

Entity Name: RMC SOUTH FLORIDA, INC.

Current Principal Place of Business:

59 SARASOTA CENTER BLVD
SARASOTA, FL 34240 US

New Principal Place of Business:

5325 STATE ROAD 64
BRADENTON, FL 34208 US

Current Mailing Address:

59 SARASOTA CENTER BLVD
SARASOTA, FL 34240 US

New Mailing Address:

5325 STATE ROAD 64
BRADENTON, FL 34208 US

FEI Number: 59-0788733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P/D () Delete
Name: BUCKELEW, RICHARD A
Address: 59 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240 US

Title: V/S () Delete
Name: MCDANIEL, JAMES K
Address: 59 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240 US

Title: V/TS () Delete
Name: MATTEO, NICHOLAS L
Address: 59 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240 US

Title: S () Delete
Name: SCHEMM, NEIL C
Address: 150 EAST PONCE DE LEON AVE., SUITE 450
City-St-Zip: DECATUR, GA 30030 US

Title: D () Delete
Name: TANNER, DELBERT H
Address: 150 EAST PONCE DE LEON AVE., SUITE 450
City-St-Zip: DECATUR, GA 30030 US

Title: D (X) Delete
Name: BRUCE, GRANT W
Address: 150 EAST PONCE DE LEON AVE., SUITE 450
City-St-Zip: DECATUR, GA 30030 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUCKELEW, RICHARD A
Address: 5325 STATE ROAD 64
City-St-Zip: BRADENTON, FL 34208 US

Title: VP (X) Change () Addition
Name: MCDANIEL, JAMES K
Address: 5325 STATE ROAD 64
City-St-Zip: BRADENTON, FL 34208 US

Title: VPTS (X) Change () Addition
Name: MATTEO, NICHOLAS L
Address: 5325 STATE ROAD 64
City-St-Zip: BRADENTON, FL 34208 US

Title: AS (X) Change () Addition
Name: SCHEMM, NEIL C
Address: ONE GLENLAKE PARKWAY, SUITE 600
City-St-Zip: ATLANTA, GA 30328 US

Title: AT (X) Change () Addition
Name: EDGELLER, THOMAS J
Address: ONE GLENLAKE PARKWAY, SUITE 600
City-St-Zip: ATLANTA, GA 30328 US

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: NEIL C. SCHEMM

AS

03/11/2005

Electronic Signature of Signing Officer or Director

Date