

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03421

Entity Name: RMS SYSTEMS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

649 SW WHITMORE DR
PORT ST. LUCIE, FL 349843567

New Principal Place of Business:

Current Mailing Address:

649 SW WHITMORE DR
PORT ST. LUCIE, FL 349843567

New Mailing Address:

FEI Number: 59-2415839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTERA, JOSEPH G. JR.
649 SW WHITMORE DR
PORT ST. LUCIE, FL 349843567 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: S () Delete
Name: BUTERA, FOREST
Address: 1501 SW MERIDIAN AVE.
City-St-Zip: PORT ST LUCIE, FL 34953

Title: P () Delete
Name: BUTERA, JOSEPH G.,
Address: 1501 S.W. MERIDIAN AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH G. BUTERA, JR.

PRES

04/30/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date