

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024529

FILED
Apr 29, 2004
Secretary of State

Entity Name: RMP FINANCIAL SERVICES, INC.

Current Principal Place of Business:

713 WINTER PINE DR.
MARS, PA 16046

New Principal Place of Business:

1865 N. US HIGHWAY 1
FORT PIERCE, FL 34946

Current Mailing Address:

713 WINTER PINE DR.
MARS, PA 16046

New Mailing Address:

1865 N. US HIGHWAY 1
FORT PIERCE, FL 34946

FEI Number: 68-0546322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD, ASCIUTTO
8160 MYSTIC HARBOR CIRCLE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

PALERMO, ROBERT M MR.
2263 SW MANELE PLACE
PALM CITY, FL 34990 US

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: ROBERT M. PALERMO

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERT, PALERMO
Address: 713 WINTER PINE DR
City-St-Zip: MARS, PA 16046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERT, PALERMO M MR.
Address: 2263 SW MANELE PLACE
City-St-Zip: PALM CITY, FL 34990

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: ROBERT M. PALERMO

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date