2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 20, 2004 08:00 AM Secretary of State DOCUMENT # P0000059674 RMS CONSTRUCTION, INC. Principal Place of Business Mailing Address STATE ROAD 121 TIMBER VILLAGE, LOT 104 WORTHINGTON SPRINGS, FL 32697 P.O. BOX 326 WORTHINGTON SPRINGS, FL 32697 08092004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 59-3654070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SOUTHWEST 22 STREET 4TH FL IN THIS SPACE MIAMI, FL 33145 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when relipstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607,193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PSTD TELLE NAME RIMES, JEFF D U00000170541 08/20/04-80005-003 158.75 STREET ADORESS STATE ROAD 121 TIMBER VILLAGE, LOT 104 WORTHINGTON SPRINGS, FL 32697 CRY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZAP IN THIS SPACE NAME STREET ADDRESS City-St-70P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all otherwise empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND THED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-14-04

252 339-6332

FILED

Daytime Phone #