

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 198632

FILED
Apr 23, 2004
Secretary of State

Entity Name: RMC SOUTH FLORIDA, INC.

Current Principal Place of Business:

59 SARASOTA CTR BLVD
SARASOTA, FL 34240 US

New Principal Place of Business:

59 SARASOTA CENTER BLVD
SARASOTA, FL 34240 US

Current Mailing Address:

59 SARASOTA CTR BLVD
SARASOTA, FL 34240 US

New Mailing Address:

59 SARASOTA CENTER BLVD
SARASOTA, FL 34240 US

FEI Number: 59-0788733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKELEW, RICHARD A
59 SARASOTA CENTER BOULEVARD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARY R. ADAMS, ASSISTANT SECRETARY

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRUCE, G W
Address: 1 DECATUR TWN CTR/150 E PONCE DE LEON #450
City-St-Zip: DECATUR, GA 30030

Title: PD () Delete
Name: BUCKELEW, RICHARD A
Address: 59 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BUCKELEW, RICHARD A
Address: 59 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240 US

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

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

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

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

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

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

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04/23/2004

Electronic Signature of Signing Officer or Director

Date