

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 514414

FILED  
Feb 18, 2004  
Secretary of State

Entity Name: R.C. PROPERTY MANAGEMENT, INC.

## Current Principal Place of Business:

614 MASTERS WAY  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

614 MASTERS WAY  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

614 MASTERS WAY  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

FEI Number: 59-1702402      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARMENTI, RICHARD C  
614 MASTERS WAY  
PALM BEACH GARDENS, FL 33418

## Name and Address of New Registered Agent:

ARMENTI, RICHARD C  
614 MASTERS WAY  
PALM BEACH GARDENS, FL 33418

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: RICHARD C ARMENTI

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ARMENTI, RICHARD C,  
Address: 614 MASTERS WAY  
City-St-Zip: PALM BCH GRDNS, FL

Title: S ( ) Delete  
Name: ARMENTI, CAROL A,  
Address: MASTERS WAY  
City-St-Zip: PALM BCH GRDNS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ARMENTI, RICHARD C  
Address: 614 MASTERS WAY  
City-St-Zip: PALM BCH GRDNS, FL

Title: S (X) Change ( ) Addition  
Name: ARMENTI, CAROL A  
Address: MASTERS WAY  
City-St-Zip: PALM BCH GRDNS, FL

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: RICHARD C ARMENTI

P

02/18/2004

Electronic Signature of Signing Officer or Director

Date