


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90446 037 ***150.00

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| DOCUMENT # 566651 1. Entity Name RSM INVESTMENTS, INC. |  |
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| Principal Place of Business 9700 S DIXIE HIGHWAY SUITE 1020 MIAMI, FL 33156-2865 US | Mailing Address 9700 S DIXIE HIGHWAY SUITE 1020 MIAMI, FL 33156-2865 US |
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|---|---|
| 2. Principal Place of Business Mr. Robert S. Mandel 9601 Collins Avenue Apartment #1405 City & State Bal Harbour, FL 33154 | 3. Mailing Address Mr. Robert S. Mandel 9601 Collins Avenue Apartment #1405 City & State Bal Harbour, FL 33154 |
|---|---|

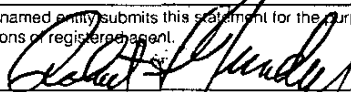


04252005 Chg-P CR2E034 (10/03)

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| Zip 33154 | Country Miami-Dade | Zip 33154 | Country Miami-Dade | 4. FEI Number 59-1802997 | Applied For <input type="checkbox"/> Not Applicable |
|--------------|-----------------------|--------------|-----------------------|-----------------------------|--|

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| 6. Name and Address of Current Registered Agent MANDEL, ROBERT S 9700 SOUTH DIXIE HIGHWAY SUITE 1020 MIAMI, FL 33156 | | 7. Name and Address of New Registered Agent Name Mr. Robert S. Mandel Street Address 9601 Collins Avenue Apartment #1405 City Bal Harbour, FL 33154 FL Zip Code | |
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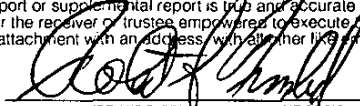
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  **Robert S. Mandel** April 25, 2005
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | | 11. Mr. Robert S. Mandel 9601 Collins Avenue Apartment #1405 Bal Harbour, FL 33154 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD MANDEL, ROBERT S 9700 S DIXIE HIGHWAY, STE 1020 MIAMI, FL 331562865 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S MANDEL, RONA C. 9700 S DIXIE HIGHWAY, STE 1020 MIAMI, FL 331562865 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 other like empowered.

SIGNATURE:  **Robert S. Mandel** 305-670-0671 April 25, 2005
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #