2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jul 06, 2004 8:00 am **Secretary of State DOCUMENT # 579210** 07-06-2004 90002 030 ***150.00 1. Entity Name RGM INDUSTRIES, INC. Mailing Address Principal Place of Business 3342 LILLIAN BLVD TITUSVILLE FL 32780 3342 LILLIAN BLVD TITUSVILLE FL 32780 54059821 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1366841 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOIGEL, RONALD M Street Address (P.O. Box Number is Not Acceptable) 3342 LILLIAN BLVD TITUSVILLE FL 32780 Zip Code City 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE chech # 7986 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 3-17-04 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change Addition ☐ Delete TITLE TITLE GOIGEL, RONALD M NAME STREET ADDRESS 6765 RIVEREDGE DR STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 00000 CITY-ST-ZIP ☐ Change Addition ☐ Delete -TITLE TITLE GOIGEL, LILLIAN P. " NAME STREET ADDRESS 6765 RIVEREDGE DR STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 00000 CITY-ST-7IP Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-57-7IP ☐ Delete TITLE ☐ Change Addition TITE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Addition ☐ Delete TITLE THIP NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

LILLIAN P. GOIGEL

FILED



Practical Products From Imaginative Thinking

June 30, 2004

Florida Department of State Division of Corporations Annual Report Section P.O. Box 6327 Tallahassee, Fl. 32314

Attn: Mr. Sean Toner

Ref: Document #579210 2004 Annual Report

Enclosed is a copy of my 2004 AR, paid by Check #7986
on 3/17/04. This check was neveral cashed and I did
not realise it until I was sent a Notice of Intent to
Dissolve Card. I am enclosing check #8191 in the
amount of \$150.00 that I hope you will accept as full
payment for RGM Industries 2004 Annual Report. Thank
you in advance for your considerations.

Very truly yours,

Lillian P. Goigel

LPG Enc.(3)