2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: LILLIAN P

Apr 02, 2005 08:00 AM Secretary of State **DOCUMENT # 579210** 1. Entity Name RGM INDUSTRIES, INC. Principal Place of Business _ Mailing Address 3342 LILLIAN BLVD TITUSVILLE FL 32780 3342 LILLIAN BLVD TITUSVILLE FL 32780 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 59-1366841 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOIGEL, RONALD M Street Address (P.O. Box Number is Not Acceptable) 3342 LILLIAN BLVD TITUSVILLE FL 32780 City Zip Code 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 falls if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD ☐ Change THE TITLE Addition Delete U00000284522 GOIGEL, RONALD M NAME NAME 04/02/05-80008-023 150.00 STREET ADDRESS 6765 RIVEREDGE DR STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 00000 CITY-ST-ZIP TITLE Delete TITLE Addition Change NAME GOIGEL, LILLIAN P. NAME STREET ADDRESS 6765 RIVEREDGE DR STREET ADORESS CITY-51-ZIP TITUSVILLE, FL 00000 CITY-ST-7/P TITLE TITE Change Delete ☐ Addition NAME NAME STREET ADDRESS STRECT ADDRESS CITY-ST-ZIP CLTY - ST - ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me€ ☐ Delete ItILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY ST-7P 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.

FILED