

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 636815

FILED
Apr 23, 2004
Secretary of State

Entity Name: RMC EWELL, INC.

Current Principal Place of Business:

801 MCCUE ROAD
P.O. BOX 3858
LAKELAND, FL 33802

New Principal Place of Business:

Current Mailing Address:

801 MCCUE ROAD
P.O. BOX 3858
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 59-1930203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, FRANCIS A JR.
801 MCCUE RD
LAKELAND, FL 33815 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: P () Delete
Name: LEONE, FRANCIS A JR
Address: 801 MCCUE RD
City-St-Zip: LAKELAND, FL 33801

Title: V () Delete
Name: BOTHWELL, JAMES C,
Address: 801 MCCUE RD
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: BRUCE, G.W.
Address: 801 MCCUE RD.
City-St-Zip: LAKELAND, FL

Title: V () Delete
Name: MATTEO, NICHOLAS
Address: 801 MCCUE RD.
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: ABBATE, W.V.
Address: 801 MCCUE ROAD
City-St-Zip: LAKELAND, FL 33801

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BUCKELEW, RICHARD A
Address: 801 MCCUE RD
City-St-Zip: LAKELAND, FL 33802

Title: V (X) Change () Addition
Name: STOUT, JERRY W
Address: 801 MCCUE RD
City-St-Zip: LAKELAND, FL 33802

Title: V/TS (X) Change () Addition
Name: MATTEO, NICHOLAS L
Address: 801 MCCUE RD.
City-St-Zip: LAKELAND, FL 33802

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

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

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

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