2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 636815

Entity Name: RMC EWELL, INC.

FILED Mar 11, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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801 MCCUE ROAD P.O. BOX 3858 LAKELAND, FL 33802

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Delete Title: SVP (X) Change () Addition Name: STOUT, JERRY W STOUT, JERRY W

 Name:
 STOUT, JERRY W
 Name:
 STOUT, JERRY W

 Address:
 801 MCCUE RD
 Address:
 801 MCCUE RD

 City-St-Zip:
 LAKELAND, FL 33802
 City-St-Zip:
 LAKELAND, FL 33802

Title: V/TS () Delete Title: VTS (X) Change () Addition Name: MATTEO, NICHOLAS L Name: MATTEO, NICHOLAS L

 Name:
 MATTEO, NICHOLAS L

 Address:
 801 MCCUE RD.

 City-St-Zip:
 LAKELAND, FL 33802

 MATTEO, NICHOLAS L

 Address:
 801 MCCUE RD.

 City-St-Zip:
 LAKELAND, FL 33802

Title: S () Delete Title: AT (X) Change () Addition
Name: SCHEMM, NEIL C Name: EDGELLER, THOMAS J

Name: SCHEMM, NEIL C Name: EDGELLER, THOMAS J
Address: 150 EAST PONCE DE LEON AVE., SUITE 450 Address: ONE GLENLAKE PARKWAY, SUITE 600

City-St-Zip: DECATUR, GA 30030 City-St-Zip: ATLANTA, GA 30328

Title: D () Delete Title: VPT (X) Change () Addition

Name: TANNER, DELBERT H Name: CADENA, JOSE

Address: 150 EAST PONCE DE LEON AVE., SUITE 450 Address: ONE GLENLAKE PARKWAY, SUITE 600

City-St-Zip: DECATUR, GA 30030 City-St-Zip: ATLANTA, GA 30328

Title: D () Delete Title: AS (X) Change () Addition

Name: BRUCE, GRANT W Name: SIMEONE, JILL
Address: 150 EAST PONCE DE LEON AVE., SUITE 450 Address: ONE GLENLAKE PARKWAY, SUITE 600

City-St-Zip: DECATUR, GA 30030 City-St-Zip: ATLANTA, GA 30328

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 A. BUCKELEW P 03/11/2005