

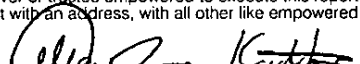


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2005 8:00 am
Secretary of State

03-24-2005 90024 044 ***150.00

DOCUMENT # 840917																																																																																																																																						
1. Entity Name RESOURCES PLANNING CORPORATION																																																																																																																																						
Principal Place of Business 625 N. FLAGLER DR. #600 WEST PALM BEACH, FL 33401 US			Mailing Address ACCOUNTING DEPARTMENT P.O. BOX 290 PAWLEYS ISLAND, SC 29585 US																																																																																																																																			
2. Principal Place of Business 1655 Palm Beach Lakes Blvd.		3. Mailing Address Suite, Apt. #, etc. 1010-C																																																																																																																																				
City & State West Palm Beach, FL 33401		City & State City & State		4. FEI Number 38-1953238																																																																																																																																		
Zip 33401		Country Palm Beach		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																																																																																																																		
6. Name and Address of Current Registered Agent VAN TREESE, JEFFREY W 625 N FLAGLER DRIVE STE 600 WEST PALM BEACH, FL 33401			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 1655 Palm Beach Lakes Blvd., #1010-C City FL 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. <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> SIGNATURE:  <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> </div> <div style="width: 35%; text-align: right;"> DATE 03-21-05 </div> </div>																																																																																																																																						
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																																																																																																																																				
<div style="display: flex;"> <div style="flex: 1;"> 10. 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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:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				03-21-05 <small>Date Daytime Phone #</small>																																																																																																																																		