


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 08:00 AM
Secretary of State

DOCUMENT # 857747 1. Entity Name RMF PROPERTIES, INC.	
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Principal Place of Business 2247 PALM BEACH LAKES BLVD., SUITE 204 WEST PALM BEACH, FL 33409 US	Mailing Address 2247 PALM BEACH LAKES BLVD., SUITE 204 WEST PALM BEACH, FL 33409 US
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04062004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 31-1066410	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 MACKEY, WALTER J., JR.
 2247 PALM BEACH LAKES BLVD
 STE 204
 WEST PALM BEACH, FL 33409

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PVT MACKEY, WALTER J., JR. 772 LAGOON DR N PALM BCH, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MACKEY, WALTER J., JR. 772 LAGOON DR N PALM BCH, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S MACKEY, LOIS 772 LAGOON DR N PALM BEACH, FL
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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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:  **Walter J. Mackey, Jr., President** 4/16/04 (561)684-8811
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #