

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005966

Entity Name: RSM CENTRAL INC.

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

C/O ZARINA FITZGERALD SHIRLAW HOUSE
SHIRLEY ST., PO BOX 5519084
NASSAU BAHAMAS,

New Principal Place of Business:

C/O ZARINA FITZGERALD SHIRLAW HOUSE
SHIRLEY ST., PO BOX 5519084
NASSAU BAHAMAS, BA 00000

Current Mailing Address:

C/O KRISTIAN IRR
160 NW 24TH ST. #16
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRR, KRISTIAN E
160 NW 24TH ST. #16
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: CPVP () Delete
Name: IRR, KRISTIAN E
Address: 160 NW 24TH ST. #16
City-St-Zip: BOCA RATON, FL 33431

Title: S () Delete
Name: IRR, KRISTIAN E
Address: 160 NW 24TH ST. #16
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KRISTIAN E IRR

PTD

07/12/2004

Electronic Signature of Signing Officer or Director

Date