

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006346

FILED
Apr 20, 2005
Secretary of State

Entity Name: RMC FLORIDA GROUP, LIMITED, INC.

Current Principal Place of Business:

59 SARASOTA CENTER BLVD.
SARASOTA, FL 34240

New Principal Place of Business:

15900 S.W. 408TH STREET
FLORIDA CITY, FL 34208

Current Mailing Address:

59 SARASOTA CENTER BLVD.
SARASOTA, FL 34240

New Mailing Address:

15900 S.W. 408TH STREET
FLORIDA CITY, FL 34208

FEI Number: 98-0413199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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: P/D () Delete
Name: BUCKELEW, RICHARD A
Address: 59 SARASOTA CENTER BLVD.
City-St-Zip: SARASOTA, FL 34240

Title: V () Delete
Name: MCDANIEL, JAMES K
Address: 59 SARASOTA CENTER BLVD.
City-St-Zip: SARASOTA, FL 34240

Title: V/TS () Delete
Name: MATTEO, NICHOLAS L
Address: 59 SARASOTA CENTER BLVD.
City-St-Zip: SARASOTA, FL 34240

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, GILBERTO
Address: 15900 S.W. 408TH STREET
City-St-Zip: FLORIDA CITY, FL 34208

Title: V (X) Change () Addition
Name: MCDANIEL, JAMES K
Address: 15900 S.W. 408TH STREET
City-St-Zip: FLORIDA CITY, FL 34208

Title: V/TS (X) Change () Addition
Name: MATTEO, NICHOLAS L
Address: 15900 S.W. 408TH STREET
City-St-Zip: FLORIDA CITY, FL 34208

Title: AT (X) Change () Addition
Name: EDGELLER, THOMAS J
Address: 15900 S.W. 408TH STREET
City-St-Zip: FLORIDA CITY, FL 34208

Title: S (X) Change () Addition
Name: SIMEONE, JILL
Address: 15900 S.W. 408TH STREET
City-St-Zip: FLORIDA CITY, FL 34208

Title: S (X) Change () Addition
Name: WHITE, LESLIE
Address: 15900 S. W. 408TH STREET
City-St-Zip: FLORIDA CITY, FL 34208

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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04/20/2005

Electronic Signature of Signing Officer or Director

Date