

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001444

Entity Name: RBM CONSULTING, INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

8075 SE PALM ST
HOBE SOUND, FL 33455

New Principal Place of Business:

8994 SE COLONY STREET
HOBE SOUND, FL 33455

Current Mailing Address:

8075 SE PALM ST
HOBE SOUND, FL 33455

New Mailing Address:

8994 SE COLONY STREET
HOBE SOUND, FL 33455

FEI Number: 84-1517577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, RICHARD B
8075 SW PALM ST
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

MOORE, RICHARD B
8994 SE COLONY STREET
HOBE SOUND, FL 33455 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: RICHARD B. MOORE

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MOORE, RICHARD B
Address: 8075 SE PALM ST
City-St-Zip: HOBE SOUND, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: MOORE, RICHARD B
Address: 8994 SE COLONY STREET
City-St-Zip: HOBE SOUND, FL 33415

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 B. MOORE

PC

03/14/2005

Electronic Signature of Signing Officer or Director

Date