2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

ANNUAL REPORT						
DOCUMENT # F93000000 1. Entity Name R M FINANCIAL CORP.						
Principal Place of Business	Mailing Address	-				
2247 PALM BEACH LAKES BLVD., SUITE 204 WEST PALM BEACH, FL 33409 US	2247 PALM BEACH LAKES BLVD., SUITE 204 WEST PALM BEACH, FL 33409 US					

WEST PALM I	e of Business BEACH LAKES BLVD., SUITE 204 BEACH, FL 33409 US	Mailing Address 2247 PALM BEACH LAKES BLV WEST PALM BEACH, FL 33409) US	04062004 4. FEI Numbr 31-083	No Chg-P	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent MACKEY, WALTER J JR. 2247 PALM BEACH LAKES BLVD. SUITE 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. Tam familiar with, and accept						ACE
the obligati	Signature, typed or printed name of registered agent and E NOWILL FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Finan	d Agent signature require			DATE
TO. TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DI DCP MACKEY, WALTER J JR. 772 LAGOON DR N PALM BCH, FL VP MACKEY, WALTER J JR. 772 LAGOON DR N PALM BCH, FL	RECTORS			je je je Projek	iesus Nikos roe to m
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MACKEY, LOIS 772 LAGOON DR N PALM BEACH, FL				NOT WI	į
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby o	pertify that the information supplied with the	nis filing does not qualify for the exe	motion stated in S	ection 119.07/31	i), Florida Statutes. I I	further certify that the information

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 a 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. Mac

Walter J. Mackey, Jr., President 4/16/04 (561)684-881

Daytime Phone #