2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2005 8:00 am Secretary of State DOCUMENT # F93000000901 1. Entity Name 04-14-2005 90092 015 ***150.00 R M FINANCIAL CORP. Principal Place of Business 2247 PALM BEACH LAKES BLVD., SUITE 20 WEST PALM BEACH FL 33409 2247 PALM BEACH LAKES BLVD., SUITE 20 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address 631 US HWY ONE 631 US HWY ONE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) SUITE 406 SUITE 406 City & State City & State 4. FEI Number Applied For 31-0831302 NORTH PALM BEACH FLORIDA NORTH PALM BEACH FLORIDA Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33408 USA 33408 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACKEY, WALTER J JR. Street Address (P.O. Box Number is Not Acceptable) 631 US HWY ONE 2247 PALM BEACH LAKES BLVD. SUITE 204 WEST PALM BEACH FL 33409 SUITE 406 ^CWORTH PALM BEACH 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE TITLE Change Addition ☐ Delete MACKEY, WALTER J JR. NAME NAME STREET ADDRESS 772 LAGOON DR STREET ADDRESS N PALM BCH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition MACKEY, WALTER J JR. NAME NAME 772 LAGOON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N PALM BCH FL CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME MACKEY, LOIS NAME STREET ADDRESS STREET ADDRESS 772 LAGOON DR CITY-ST-ZIP N PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition

FILED

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 supplied ental peport 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 attackment with appears, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

WALTER J. MACKEY, JR., PRESIDENT 4/05/05 (561)848-8760 **SIGNATURE**

NAME

STREET ADDRESS CITY-ST-ZIP