

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F93000001453

FILED
Apr 24, 2003
Secretary of State

Entity Name: RETIREMENT MANAGEMENT OF FLORIDA, INC.

Current Principal Place of Business:

700 OLD ROSWELL LK PKWY
STE 300
ROSWELL, GA 30076 US

New Principal Place of Business:

400 BOMBAY LANE
ROSWELL, GA 30076 US

Current Mailing Address:

295 JADA COVE DR
ROSWELL, GA 30875 US

New Mailing Address:

FEI Number: 58-2032884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PD () Delete
Name: ANDREWS, J J
Address: 700 OLD ROSWELL LAKE PKWY., #300
City-St-Zip: ROSWELL, GA 30076

Title: SD () Delete
Name: EMRICK, KERRY S
Address: 700 OLD ROSWELL LAKES PKWY, #300
City-St-Zip: ROSWELL, GA 30076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDREWS, J J
Address: 400 BOMBAY LANE
City-St-Zip: ROSWELL, GA 30076

Title: SD (X) Change () Addition
Name: EMRICK, KERRY S
Address: 400 BOMBAY LANE
City-St-Zip: ROSWELL, GA 30076

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: J. J. ANDREWS

PRES

04/24/2003

Electronic Signature of Signing Officer or Director

Date