


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

05 MAR 22 PM 1:59

<b>DOCUMENT # F97000003603</b>					
1. Entity Name RPM MANAGEMENT, INC.					
Principal Place of Business 3865 W CHEYENNE AVE NORTH LAS VEGAS, NV 89032			Mailing Address 3865 W CHEYENNE AVE NORTH LAS VEGAS, NV 89032		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 86-0713421	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHEETS, THOMAS E 3865 W. CHEYENNE AVE. NORTH LAS VEGAS, NV 89032 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENSON, NICHOLAS J 3865 W. CHEYENNE AVE NORTH LAS VEGAS, NV 89032 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO WEST, STEVEN E 3865 W. CHEYENNE AVE. NORTH LAS VEGAS, NV 89032 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached for additions <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV WEST, STEVEN E 3865 W CHEYENNE AVE NORTH LAS VEGAS, NV 89032 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400049350254 03/29/05--01036--017 **150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GENNUSO, ANDREW 3865 W CHEYENNE AVE NORTH LAS VEGAS, NV 89032 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV BAUMAN, FREDERICK C 3865 W. CHEYENNE AVE. NORTH LAS VEGAS, NV 89032 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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 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 attachment with an address, with all other like empowered.					
SIGNATURE: <i>Frederick C Bauman</i>		Date: 3/16/2005			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #			

**RPM MANAGEMENT, INC.**  
an Arizona corporation

**OFFICERS & DIRECTORS**

Effective as of October 1, 2004

Nicholas J. Benson	Director, President
Steven E. West	Director, Vice President & CFO
Frederick C. Bauman	Vice President & Secretary
Andrew Gennuso	Vice President
Robert A. Krawczyk	Vice President
Michael S. Westfall	Treasurer
Amie M. Doetzer	Assistant Secretary

**Address for all Officers & Directors, and the Company's Principal Place of Business**  
3865 W. Cheyenne Avenue  
North Las Vegas, NV 89032