2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004
Secretary of State

DOCUMENT# L48833

Entity Name: RMS INTERNATIONAL DISTRIBUTION CORP.

Current Principal Place of Business:

C/O ROBERT M. STOESSNER
3594 SOUTH OCEAN BLVD
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

C/O ROBERT M. STOESSNER
20492 MEETING STREET
BOCA RATON, FL 33434 US

Current Mailing Address:

3594 SOUTH OCEAN BLVD
#608
HIGHLAND BEACH, FL 33487

New Mailing Address:

20492 MEETING STREET
BOCA RATON, FL 33434 US

FEI Number: 59-2989637 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STOESSNER, ROBERT M
3594 SOUTH OCEAN BLVD
608
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

STOESSNER, ROBERT M
20492 MEETING STREET
BOCA RATON, FL 33434 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: _____ 04/28/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: STOESSNER, ROBERT M.,
Address: 3594 SOUTH OCEAN BLVD # 608
City-St-Zip: HIGHLAND BEACH, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: STOESSNER, ROBERT M.,
Address: 20492 MEETING STREET
City-St-Zip: BOCA RATON, FL 33434

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: ROBERT M STOESSNER MR 04/28/2004
Electronic Signature of Signing Officer or Director — Date