

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48833

FILED
Mar 10, 2005
Secretary of State

Entity Name: RMS INTERNATIONAL DISTRIBUTION CORP.

Current Principal Place of Business:

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

Current Mailing Address:

20492 MEETING STREET
BOCA RATON, FL 33434 US

New Principal Place of Business:

1060 HOLLAND DRIVE
3 I
BOCA RATON, FL 33487 US

New Mailing Address:

1060 HOLLAND DRIVE
3 I
BOCA RATON, FL 33487 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
20492 MEETING STREET
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

STOESSNER, ROBERT M
1060 HOLLAND DRIVE # 3 I
BOCA RATON, FL 33487 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: ROBERT M STOESSNER

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STOESSNER, ROBERT M.,
Address: 1060 HOLLAND DRIVE # 3 I
City-St-Zip: BOCA RATON, FL 33487

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 STOESSNER

DIR

03/10/2005

Electronic Signature of Signing Officer or Director

Date