2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2004 8:00 am Secretary of State 04-28-2004 90212 017 ***150.00 **DOCUMENT # L91579** 1. Entity Name RECORDS MANAGEMENT SERVICES, INC. Principal Place of Business: 628 LOVEJOY RD. P.O. BOX 816 - - FORT WALTON BEACH, FL 32549 · · · · BLDG. 2.. FORT WALTON BEACH, FL 32548 US 04042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3027998 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUTCHISON, THOMAS G DO NOT WRITE 628 LOVEJOY RD. BLDG 2 IN THIS SPACE FORT WALTON BEACH, FL: 32458 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. $\frac{1}{2} \frac{1}{2} \frac{1}$ (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE , HUTCHISON, THOMAS G NAME 628 LOVEJOY RD. BLDG 2 STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32548 TITLE NAME HUTCHISON, THOMAS G 628 LOVEJOY RD. BLDG 2 STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32548 TITLE NAME STREET ADDRESS DO NOT WRITE IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with

Date

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