2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

AGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICE OF DIRECTOR

DOCUMENT # M38602 1. Entity Name R.M.S. INDUSTRIES, INC.			•		Feb 09, 2004 08:00 AM Secretary of State
Principal Place of Business Mailing Address					
C/O RICHARD M. SKELLY 2100 E. HALLANDALE BEACH BLVD. HALLANDALE FL 33009-3765 C/O RICHARD M. SKELLY 2100 E. HALLANDALE BEACH HALLANDALE FL 33009-3765			E BEACI		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			MOORE CR2E034 (11/03)
City & State		City & State		, ,	4. FEI Number
Zip	Country	Zip Country		ntry	5. Certificate of Status Desired See Required Fee Required
6. Name and Address of Current Registered Agent				Name	7. Name and Address of New Registered Agent
SKELLY, RICHARD M. 2100 HALLANDALE BEACH BLVD.				Street Address ((P,O, Box Number is Not Acceptable)
HALLA	NDALE FL 33009-3765				
				City	FL Zip Code
8. The above named entity submits the statement to the purpose of changing in registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prefer name of registered agent arm title if amplicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing					
After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State					9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
10.	OFFICERS AND		11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME SKELLY, RICHARD M STREET ADDRESS 2100 HALLANDALE BEACH BLVD.			1	ļ.	☐ Change ☐ Addition U00000043914 02/10/04-80083-022 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	9		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			☐ Change ☐ Addition
TITLE NAME STREET ADDRESS GITY-ST-ZIP		☐ Delete		-	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	1	· .	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		1	☐ Change ☐ 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 artistic empowered.					

FILED