2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 05, 2005 08:00 AM DOCUMENT # M38602 1. Entity Name **Secretary of State** R.M.S. INDUSTRIES, INC. 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 BLVD. HALLANDALE FL 33009-3765 2. Principal Place of Business 3. Mailing Address Sulte, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2729053 Not Applicat Zio Zin Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SKELLY, RICHARD M. 2100 HALLANDALE BEACH BLVD. Street Address (P.O. Box Number is Not Acceptable) HALLANDALE FL 33009-3765 City Zip Code 3. 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 accthe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required whon re-instaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL HILE □ Change ☐ Delete NAME SKELLY, RICHARD M NAME 1/00/00/216176 2100 HALLANDALE BEACH BLVD. STREET ADDRESS STREET ADDRESS 02/05/05-80038-015 150.00 CITY-ST-ZIP HALLANDALE FL 33009-3765 CITY ST-ZIP TITLE Delete TITLE ☐ Change ☐ Ad NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THEE □å∵ THUE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THLE THILE ☐ Change [] A.t. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP THE THILE □ Ãi · · Defete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 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 direction of the corporation or the receiver or truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 changed, or on an attachment with an address, with all or per like empowered.