

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028926

Entity Name: RMB CONSTRUCTION, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

716 VASSAR ST
ORLANDO, FL 32804

New Principal Place of Business:

709 GUERNSEY STREET
ORLANDO, FL 32804

Current Mailing Address:

P O BOX 547356
ORLANDO, FL 32854

New Mailing Address:

709 GUERNSEY STREET
ORLANDO, FL 32804

FEI Number: 59-3642301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDY, ROBERT M
716 VASSAR ST
ORLANDO, FL 32804

Name and Address of New Registered Agent:

BONDY, ROBERT M
709 GUERNSEY STREET
ORLANDO, FL 32804

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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BONDY, ROBERT M PRES.
Address: 716 VASSAR ST.
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BONDY, ROBERT M PRES.
Address: 709 GUERNSEY STREET
City-St-Zip: ORLANDO, FL 32804 US

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. BONDY

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date