2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047021

Entity Name: R & M PROFESSIONAL SERVICES, CORP.

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

631 ANDERSON CIRCLE 610 ANDERSON CIRCLE

210 110

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

631 ANDERSON CIRCLE 610 ANDERSON CIRCLE

DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 US

FEI Number: 65-1005871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAS DE ALMEIDA, GERSON RICARDO
631 ANDERSON CIRCLE 210
DEERFIELD BEACH, FL 33441

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: GERSON RICARDO DIAS DE ALMEIDA 04/14/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST () Delete Title: PDST (X) Change () Addition
Name: DIAS DE ALMEIDA, GERSON RICARDO Name: DIAS DE ALMEIDA, GERSON RICARDO

Address: 631 ANDERSON CIR APT #210 Address: 610 ANDERSON CIR APT #110
City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VTD (X) Delete Title: () Change () Addition

 Name:
 DIAS DE ALMEIDA, MATHEUS
 Name:

 Address:
 123 LOCK ROAD #8
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33442
 City-St-Zip:

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: GERSON RICARDO DIAS DE ALMEIDA P 04/14/2004