2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 16, 2004 8:00 am
Secretary of State
07-16-2004 90012 040 ***150.00

DOCUMENT # P01000017305

1. Entity Name
RTM CONSULTANTS, INC.

54062910

Principal Place of Business	Mailing Address
6135 BAYOU GRANDE BLVD NE ST PETERSBURG, FL 33703	6135 BAYOU GRANDE BLVD NE ST PETERSBURG, FL 33703

07132004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
13108 Angler St.	13108 Angler St.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Spring Hill, FL	City & State: Spring Hill, FL
Zip: 34609 Country: USA	Zip: 34609 Country: USA

4. FEI Number 59-3697293 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MEYER, TIMOTHY C
6135 BAYOU GRANDE BLVD NE
ST PETERSBURG, FL 33703

7. Name and Address of New Registered Agent

Name: Timothy C. Meyer
Street Address (P.O. Box Number is Not Acceptable): 13108 Angler St
City: Spring Hill **FL** Zip Code: 34609

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.

SIGNATURE: [signature] Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE: 7-14-04

FILE NOW!!! FEE IS $150.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D ☐ Delete	TITLE	D ☑ Change ☐ Addition
NAME	MEYER, TIMOTHY C	NAME	Meyer, Timothy C
STREET ADDRESS	6135 BAYOU GRANDE BLVD NE	STREET ADDRESS	13108 Angler St.
CITY-ST-ZIP	ST PETERSBURG, FL 33703	CITY-ST-ZIP	Spring Hill, FL 34609
TITLE	D ☐ Delete	TITLE	D ☑ Change ☐ Addition
NAME	MEYER, ROBERT A	NAME	Meyer, Robert A
STREET ADDRESS	6135 BAYOU GRANDE BLVD NE	STREET ADDRESS	13108 Angler St.
CITY-ST-ZIP	ST PETERSBURG, FL 33703	CITY-ST-ZIP	Spring Hill, FL 34609
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-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 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 all other like empowered.

SIGNATURE: [signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 7-14-04 Daytime Phone #: 352-666-4483