

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000092645

FILED
Dec 06, 2004
Secretary of State

Entity Name: 21ST CENTURY, R.P.M., INCORPORATED

Current Principal Place of Business:

3101 PORT ROYALE BLVD.
815
FT. LAUDERDALE, FL 333087860

Current Mailing Address:

3101 PORT ROYALE BLVD.
815
FT. LAUDERDALE, FL 333087860

New Principal Place of Business:

3219 PORT ROYALE DRIVE SOUTH
H
FT. LAUDERDALE, FL 33308

New Mailing Address:

3219 PORT ROYALE DRIVE SOUTH
H
FT. LAUDERDALE, FL 33308

FEI Number: 65-0925006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, TIMOTHY A DR
3101 PORT ROYALE BLVD.
815
FT. LAUDERDALE, FL 333087860 US

Name and Address of New Registered Agent:

VANCE, TIMOTHY A DR
3219 PORT ROYALE DRIVE SOUTH
H
FT. LAUDERDALE, FL 33308 US

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: TIMOTHY ALLEN VANCE

12/06/2004

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VANCE, TIMOTHY A SR
Address: 3101 PORT ROYALE BLVD., SUITE 815
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: CEO () Delete
Name: VANCE, TIMOTHY A SR
Address: 3101 PORT ROYALE BLVD STE 815
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VANCE, TIMOTHY A SR
Address: 3219 PORT ROYALE DRIVE SOUTH SUITE H
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: CEO (X) Change () Addition
Name: VANCE, TIMOTHY A SR
Address: 3219 PORT ROYALE DRIVE SOUTH STE H
City-St-Zip: FORT LAUDERDALE, FL 33308

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: TIMOTHY ALLEN VANCE

CEO

12/06/2004

Electronic Signature of Signing Officer or Director

Date