

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092946

Entity Name: RCM TECH CORPORATION

FILED
Aug 12, 2004
Secretary of State

Current Principal Place of Business:

35 COLBY WAY
WESTWOOD, MA 02090

New Principal Place of Business:

Current Mailing Address:

6163 MIAMI LAKES DR. EAST
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 58-2663331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD GARCIA, INC.
6163 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MCCARTHY, RONALD C
Address: 35 COLBY WAY
City-St-Zip: WESTWOOD, MA 02090

Title: SD () Delete
Name: MCCARTHY, SUSAN P
Address: 35 COLBY WAY
City-St-Zip: WESTWOOD, MA 02090

Title: D () Delete
Name: GARCIA, EDWARD
Address: 6163 MIAMI LAKES DRIVE E.
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RONALD C. MCCARTHY

PTD

08/12/2004

Electronic Signature of Signing Officer or Director

Date