2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2004 08:00 AM DOCUMENT # P02000002195 Secretary of State RMP PARTNERS, INC. Principal Place of Business Mailing Address 5144 GULF OF MEXICO DR. 5144 GULF OF MEXICO DR. LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 01072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 26-0036911 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAZZARANTANI, GEORGE H DO NOT WRITE 240 S. PINEAPPLE AVE., 10TH FL SARASOTA, FL 34236 IN THIS SPACE 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, freed or project harmoid requisiting about and the 4 applicable (NOTE: Registered Agent a gnoture registed when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BILE NAME PELTON, RICHARD M 5144 GULF OF MEXICO DR. STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 DZI E PELTON, DOLORES J U00000003987 STREET ADDRESS 5144 GULF OF MEXICO DR. CITY ST-ZIP LONGBOAT KEY, FL 34228 01/14/04-80010-003 150.00 TUELE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE RILE NAME STREET ADDRESS CETY ST 702 MAME STREET ADDRESS CITY-ST ZIP KAME. STREET ADDRESS CITY ST ZIP

12. Thereby certify that the information supplied with this litting 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 tegal 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 tike appowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED