2005 FOR PROFIT CORPORATION

SIGNATURE:

**FILED** ANNUAL REPORT Jan 31, 2005 08:00 AM DOCUMENT # P02000078503 Secretary of State 1. Entity Name R.J.M.B. 4, INC. Principal Place of Business Mailing Address 456 SAN FELIX STREET 456 SAN FELIX STREET PUNTA GORDA, FL 33983 PUNTA GORDA, FL 33983 No Chg-P CR2E034 (10/03) 01212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3052563 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGUIRE, RANDALL J DO NOT WRITE 456 SAN FELIX STREET PUNTA GORDA, FL 33983 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$650.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE NAME MCGUIRE, RANDALL J STREET ADDRESS 456 SAN FELIX STREET 100000204565 CITY-ST-7IP PUNTA GORDA, FL 33983 01/31/05-80009-023 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP TITLE IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 attadress, with at other tike empowered

Daytime Phone #