

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135600

Entity Name: R.M.R.C. REAL ESTATE, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

2616 N. RIVERSIDE DRIVE
#4
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

2090 BAHIA LANE
WESTON, FL 33327 US

Current Mailing Address:

C/O ERIC DORSKY, P.A.
7320 GRIFFIN ROAD, SUITE 220
DAVIE,, FL 33314 US

New Mailing Address:

FEI Number: 54-2112091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORSKY, ERIC ESQ.
7320 GRIFFIN ROAD
SUITE 220
DAVIE,, FL 33314 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: D () Delete
Name: MCDONALD, RICK
Address: 2616 N. RIVERSIDE DRIVE #4
City-St-Zip: POMPAN0 BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCDONALD, RICK
Address: 2090 BAHIA LANE
City-St-Zip: WESTON, FL 33327 US

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: RICK MCDONALD

D

01/14/2005

Electronic Signature of Signing Officer or Director

Date