

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040999

Entity Name: RSM RESOURCES, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

12410 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33955

New Principal Place of Business:

1501 33RD STREET SE
RUSKIN, FL 33570

Current Mailing Address:

232 STEBBINS TERRACE
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 20-0551742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALANIES, SUSAN
232 STEBBINS TERRRACE S.E.
PORT CHARLOTTE, FL 33952 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: PD () Delete
Name: PELINI, GREGORY
Address: 1501 33RD STREET SE
City-St-Zip: RUSKIN, FL 33570 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREGORY B. PELINI

PD

01/04/2005

Electronic Signature of Signing Officer or Director

Date