

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046744

Entity Name: RMM CONSULTING INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

9788 NEVADA PLACE
BOCA RATON, FL 33434

New Principal Place of Business:

182 HEMMING WAY
BOYNTON BEACH, FL 33426

Current Mailing Address:

9788 NEVADA PLACE
BOCA RATON, FL 33434

New Mailing Address:

182 HEMMING WAY
BOYNTON BEACH, FL 33426

FEI Number: 20-0007330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ROBERT M
9788 NEVADA PLACE
BOCA RATON, FL 33434

Name and Address of New Registered Agent:

MORRIS, ROBERT M
182 HEMMING WAY
BOYNTON BEACH, FL 33426

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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MORRIS, ERIKA L
Address: 182 HEMMING WAY
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP () Change (X) Addition
Name: MORRIS, ROBERT M
Address: 182 HEMMING WAY
City-St-Zip: BOYNTON BEACH, FL 33426 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: ERIKA L MORRIS

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date