

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065112

FILED
Apr 28, 2004
Secretary of State

Entity Name: RESOURCE MASTERS MANAGEMENT GROUP, INC.

Current Principal Place of Business:

9435 LARK BUNTING DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

9435 LARK BUNTING DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-1046797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRUGGIO, THOMAS R
9435 LARK BUNTING DRIVE
TAMPA, FL 33647

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: WATKINS, ALLAN C
Address: 707 NORTH FRANKLIN STREET, SUITE 750
City-St-Zip: TAMPA, FL 33602

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUCI, FRANK L
Address: 1311 CALADASI DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP () Change (X) Addition
Name: FARRUGGIO, THOMAS R
Address: 9435 LARKBUNTING DRIVE
City-St-Zip: TAMPA, FL 33647

Title: T () Change (X) Addition
Name: DUCI, FRANK L
Address: 1311 CALADASI DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: S () Change (X) Addition
Name: FARRUGGIO, THOMAS R
Address: 9435 LARKBUNTING DRIVE
City-St-Zip: TAMPA, FL 33647

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: THOMAS R FARRUGGIO

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date