

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100452

FILED  
Sep 13, 2005  
Secretary of State

**Entity Name:** RECORDS MANAGEMENT OPTIONS, INC.

**Current Principal Place of Business:**

9840 SW 131ST ST.  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

9840 SW 131ST ST.  
MIAMI, FL 33176

**New Mailing Address:**

**FEI Number:** 42-1605094

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FEINSTEIN, BRETT  
407 LINCOLN RD., SUITE 2A  
MIAMI BCH, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: TOBICZYK, VALERIE  
Address: 9840 SW 131ST ST.  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: GIESS, TERESA  
Address: 42 STACKHOUSE LANE  
City-St-Zip: BRIDGE WATER, CT 06752

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: TOBICZYK, GARY  
Address: 9840 SW 131 ST  
City-St-Zip: MIAMI, FL 33176

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: VALERIE TOBICZYK

D

09/13/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date