

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113213

FILED
Apr 06, 2005
Secretary of State

Entity Name: REGIONAL MEDICAL RESOURCES, INC.

Current Principal Place of Business:

8800 US 27
2
SEBASTIAN, FL 32958

New Principal Place of Business:

725 COMMERCE CENTER DRIVE
SUITE H
SEBASTIAN, FL 32958

Current Mailing Address:

8800 US 27
2
SEBASTIAN, FL 32958

New Mailing Address:

P.O. BOX 781299
SEBASTIAN, FL 32958

FEI Number: 87-0712377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMOLO, RICK
8800 US 27
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

ROMOLO, RICK
P.O. BOX 781299
SEBASTIAN, FL 32958 US

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: RICK ROMOLO

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMOLO, RICK
Address: 8800 US 27, #2
City-St-Zip: SEBASTIAN, FL 32958

Title: VP () Delete
Name: ROMOLO, RICK
Address: 8800 US 27, #2
City-St-Zip: SEBASTIAN, FL 32958

Title: SEC () Delete
Name: ROMOLO, RICK
Address: 8800 US 27, #2
City-St-Zip: SEBASTIAN, FL 32958

Title: TRES () Delete
Name: ROMOLO, RICK
Address: 8800 US 27, #2
City-St-Zip: SEBASTIAN, FL 32958

Title: DIR () Delete
Name: ROMOLO, RICK
Address: 8800 US 27, #2
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMOLO, RICK
Address: P.O. BOX 781299
City-St-Zip: SEBASTIAN, FL 32958

Title: VP (X) Change () Addition
Name: ROMOLO, RICK
Address: P.O. BOX 781299
City-St-Zip: SEBASTIAN, FL 32958

Title: SEC (X) Change () Addition
Name: ROMOLO, RICK
Address: P.O. BOX 781299
City-St-Zip: SEBASTIAN, FL 32958

Title: TRES (X) Change () Addition
Name: ROMOLO, RICK
Address: P.O. BOX 781299
City-St-Zip: SEBASTIAN, FL 32958

Title: DIR (X) Change () Addition
Name: ROMOLO, RICK
Address: P.O. BOX 781299
City-St-Zip: SEBASTIAN, FL 32958

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 ROMOLO

CEO

04/06/2005

Electronic Signature of Signing Officer or Director

Date