

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124012

Entity Name: RPM HIGHLANDS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

505 AVENUE A NW
SUITE 102
WINTER HAVEN, FL 33881

New Principal Place of Business:

139 BELFRY DRIVE
DAVENPORT, FL 33897

Current Mailing Address:

505 AVENUE A NW
SUITE 102
WINTER HAVEN, FL 33881

New Mailing Address:

139 BELFRY DRIVE
DAVENPORT, FL 33897

FEI Number: 20-0864770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI HARDING & ASSOCIATES INC
505 AVENUE A NW
SUITE 102
WINTER HAVEN, FL 33881

Name and Address of New Registered Agent:

REDMAN, PAUL W MR
139 BELFRY DRIVE
DAVENPORT, FL 33897

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: PAUL W REDMAN

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REDMAN, PAUL
Address: 34 STUART RD THORNTON CLEVELEYS LANCASHIRE
City-St-Zip: UNITED KINGDOM, FY54EE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: REDMAN, PAUL
Address: 139 BELFRY DRIVE
City-St-Zip: DAVENPORT, FL 33897

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: PAUL W REDMAN

MR

04/27/2004

Electronic Signature of Signing Officer or Director

Date