

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082573

Entity Name: REMM CORP.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

111 MEADOWBROOK LN
TAUNTON, MA 02780 US

New Principal Place of Business:

5715 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

Current Mailing Address:

111 MEADOWBROOK LN
TAUNTON, MA 02780 US

New Mailing Address:

5715 SEMINOLE BLVD
SEMINOLE, FL 33772 US

FEI Number: 20-1205402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCKINNON, MARCUS T
Address: 111 MEADOWBROOK LN
City-St-Zip: TAUNTON, MA 02780 US

Title: SECR () Delete
Name: RAMOS, EMANNUEL J
Address: 111 MEADOWBROOK LN
City-St-Zip: TAUNTON, MA 02780 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCKINNON, MARCUS T
Address: 2456 STAG RUN BLVD
City-St-Zip: CLEARWATER, FL 33765 US

Title: SECR (X) Change () Addition
Name: RAMOS, EMANNUEL J
Address: 6380 3RD PALM POINT
City-St-Zip: ST. PETE BEACH, FL 33706 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: MARCUS T. MCKINNON

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date