

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101933

Entity Name: RMEC, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

1919 NW 40 CT
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1919 NW 40 CT
POMPANO BEACH, FL 33064

New Mailing Address:

6850 19 MILE ROAD
STERLING HTS., MI 48314

FEI Number: 20-1309732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCINI, DANIEL
1919 NW 40 CT
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MANCINI, DANIEL C P
1919 NW 40 CT
POMPANO BEACH, FL 33064 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: DANIEL MANCINI

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANCINI, DANIEL
Address: 1919 NW 40 CT
City-St-Zip: POMPANO BEACH, FL 33064

Title: TS () Delete
Name: MAN CINI, EDWARD
Address: 1919 NW 40 CT
City-St-Zip: POMPANO BEACH, FL 33064

Title: V () Delete
Name: MAN CINI, STAVE
Address: 1919 NW 40 CT
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANCINI, DANIEL C P
Address: 1919 NW 40 CT
City-St-Zip: POMPANO BEACH, FL 33064

Title: TS (X) Change () Addition
Name: MAN CINI, EDWARD A TS
Address: 6850 19 MILE ROAD
City-St-Zip: STERLING HTS., MI 48314

Title: V (X) Change () Addition
Name: MAN CINI, STEVE M V
Address: 6850 19 MILE ROAD
City-St-Zip: STERLING HTS., MI 48314

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: DANIEL MANCINI

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date