

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020097

FILED  
Mar 22, 2004  
Secretary of State

Entity Name: R.N. - L.M.T. RESOURCES, INC.

## Current Principal Place of Business:

4748 SW 74 AVENUE  
MIAMI, FL 33155 US

## New Principal Place of Business:

1701 NW 82ND AVE  
MIAMI, FL 33126 US

## Current Mailing Address:

P.O. BOX 161889  
MIAMI, FL 331161889 US

## New Mailing Address:

FEI Number: 65-0406957      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMERO, RENEE  
4748 SW 74TH AVENUE  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

ROMERO, RENEE  
P.O. BOX 161889  
MIAMI, FL 33126 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: RENEE ROMERO

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROMERO, RENEE  
Address: 4748 SW 74TH AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: VPD ( ) Delete  
Name: ROMERO, PEDRO A  
Address: 4748 SW 74TH AVENUE  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROMERO, RENEE  
Address: P.O. BOX 161889  
City-St-Zip: MIAMI, FL 331161889

Title: VPD (X) Change ( ) Addition  
Name: ROMERO, PEDRO A  
Address: P.O. BOX 161889  
City-St-Zip: MIAMI, FL 331161889

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: RENEE ROMERO

P

03/22/2004

Electronic Signature of Signing Officer or Director

Date