

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025888

FILED
Apr 26, 2004
Secretary of State

Entity Name: R & M INTERNATIONAL MANAGEMENT, INC.

Current Principal Place of Business:

5260 W IRLO BRONSON HWY
SUITE 119
KISSIMMEE, FL 34746 US

New Principal Place of Business:

2710 N.ORANGE BLOSSOM TRAIL
SUITE 202
KISSIMMEE, FL 34744 US

Current Mailing Address:

2080 HEMINGWAY AVE
HAINES CITY, FL 33844 US

New Mailing Address:

2710 N.ORANGE BLOSSOM TRAIL
SUITE #202
KISSIMMEE, FL 34744 US

FEI Number: 59-3201511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGRUDER, MICHAEL
220 E. MONUMENT AVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MAGRUDER, MICHAEL
203 S.CLYDE AVE
KISSIMMEE, FL 34741 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: _____

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BUTLER, RICHARD
Address: 2080 HEMINGWAY AVE
City-St-Zip: HAINES CITY, FL 33844

Title: SVP () Delete
Name: BUTLER, MARILYN
Address: 2080 HEMINGWAY AVE
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD J. BUTLER

MR

04/26/2004

Electronic Signature of Signing Officer or Director

Date