2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P9400005740 04-27-2005 90368 001 ***300.00 1. Entity Name RESOURCE MANAGEMENT SOUTH, INC. Principal Place of Business Mailing Address 5901 SUN BLVD 7300 PARK ST **STE 200** SEMINOLE, FL 33777 US ST PETERSBURG, FL 33715 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0581879 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REINHARDT, DEBRA **7300 PARK ST** Street Address (P.O. Box Number is Not Acceptable) SEMINOLE, FL 33777 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME REINHARDT, ROBERT NAME STREET ADDRESS 103 CLEVELAND AVE, SW STREET ADDRESS CITY-ST-ZIP LARGO, FL 33770 CITY-ST-ZIP DSVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME REINHARDT, DEBRA NAME STREET ADDRESS 103 CLEVELAND AVE, SW STREET ADDRESS CITY-ST-ZIP LARGO, FL 34640 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition FREDA, ALBERTO NAME NAME STREET ADDRESS 103 CLEVELAND AVE SW STREET ADDRESS CITY-ST-ZIP LARGO, FL 33770 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED