

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069900

Entity Name: R. M. RANKIN, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

1300 NW 17TH AVE
SUITE 255
DELRAY BEACH, FL 33445

Current Mailing Address:

7531 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1117 LAKE TERRACE DR.
BLDG. F-105
BOYNTON BEACH, FL 33426

New Mailing Address:

4781 N. CONGRESS AVENUE
BOX 280
BOYNTON BEACH, FL 33426

FEI Number: 65-0529647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, RICHARD
7531 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

RANKIN, RICHARD
4781 N. CONGRESS AVENUE
BOX 280
BOYNTON BEACH, FL 33426 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:

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RANKIN, RICHARD
Address: 7531 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VS () Delete
Name: LUCHTMAN, BARBARA
Address: 7531 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RANKIN, RICHARD
Address: 1117 LAKE TERRACE DR. BLDG. F-105
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VS (X) Change () Addition
Name: LUCHTMAN, BARBARA
Address: 1117 LAKE TERRACE DR. BLDG. F-105
City-St-Zip: BOYNTON BEACH, FL 33426

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: BARBARA LUCHTMAN

VS

02/23/2005

Electronic Signature of Signing Officer or Director

Date