

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000072191

Entity Name: R.L.M. GROUP, INC.

FILED
May 20, 2005
Secretary of State

Current Principal Place of Business:

2125 DALE LANE
COCOA, FL 32926

New Principal Place of Business:

705 GREAT EGRET WAY
JACKSONVILLE, FL 32082 US

Current Mailing Address:

P.O. BOX 236037
COCOA, FL 32923 US

New Mailing Address:

705 GREAT EGRET WAY
JACKSONVILLE, FL 32082 US

FEI Number: 59-3343431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, RANDALL L
705 GREAT EGRET WAY
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURPHY, RANDALL L
Address: 705 GREAT EGRET WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RANDALL L. MURPHY

P

05/20/2005

Electronic Signature of Signing Officer or Director

Date