

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081357

Entity Name: RRM, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1200 WESTON ROAD
3RD FLOOR
WESTON, FL 33326

New Principal Place of Business:

2731 EXECUTIVE PARK DRIVE
SUITE 8
WESTON, FL 33331

Current Mailing Address:

1200 WESTON ROAD
3RD FLOOR
WESTON, FL 33326

New Mailing Address:

2731 EXECUTIVE PARK DRIVE
SUITE 8
WESTON, FL 33331

FEI Number: 65-0626817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES, INC.
1290 WESTON ROAD STE 214
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

LEGAL INFORMATION SERVICES, INC.
2500 WESTON ROAD
SUITE 404
WESTON, FL 33331 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, WILLIAM J.
Address: 3460 STALLION ROAD
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: CLAWSON, PATRICK D
Address: 19 BAY HARBOR ROAD
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CLAWSON, PATRICK D
Address: 5860 NW 99TH AVENUE
City-St-Zip: PARKLAND, FL 33076

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: PATRICK D CLAWSON

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date