

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070810

Entity Name: R.M.B. PROPERTIES, INC.

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

5670 FROST LANE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

PO BOX 273698
BOCA RATON, FL 33427

New Mailing Address:

3801 NE 28TH AVENUE
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0694658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENAN, RAYMOND P
3751 N.E. 28TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

KEENAN, RAYMOND P
3801 N.E. 28TH AVENUE
LIGHTHOUSE POINT, FL 33064 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:

07/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KEENAN, RAYMOND P
Address: 3751 N.E. 28TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VTD () Delete
Name: DEFRAIN, ROBERT P
Address: 7630 SILVER WOODS CT
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KEENAN, RAYMOND P
Address: 3801 N.E. 28TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: RAY KEENAN

PSD

07/28/2005

Electronic Signature of Signing Officer or Director

Date