2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 15, 2005 8:00 am Secretary of State DOCUMENT # P9700000402 02-15-2005 90021 036 ***150.00 1. Entity Name RTMS, INC. Principal Place of Business Mailing Address 50015409 C/O RICHARD BROAD 2747 OAKTREE LANE 2747 OAKTREE LANE OAKLAND PARK, FL 33309 OAKLAND PARK, FL 33309 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 Chg-P CR2E034 (10/03) 4, FEI Number City & State City & State Applied For 65-0714807 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROAD, RICHARD Street Address (P.O. Box Number is Not Acceptable) 2747 OAKTREE LANE OAKLAND PARK, FL 33309 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 NOW!!! 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 ☐ Addition NAME BROAD, RICHARD NAME STREET ADDRESS 2747 OAKTREE LANE STREET ADORESS CITY-ST-ZIP OAKLAND PARK, FL 33309 CITY-ST-ZIP SD 😳 TITLE ☐ Delete TITLE Change ☐ Addition BROAD, GERTRUDE NAME NAME STREET ADDRESS 2747 OAKTREE LANE STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 33309 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CTTY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME 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 changed, or on an attachment with an address, with all other like empowered. 2-08-05 Daytime Phone

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