## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 03, 2004 08:00 AN Secretary of State **DOCUMENT # P98000005177** RESOURCE PLANNING SERVICES CORPORATION Mailing Address Principal Place of Business 10800 BISCAYNE BLVD. 10800 BISCAYNE BLVD. SUITE 610 SUITE 610 MIAMI, FL 33161 MIAMI, FL 33161 02132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0807746 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, NIVIA DO NOT WRITE 10800 BISCAYNE BLVD **STE 610** IN THIS SPACE MIAMI, FL 33161 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, typed or primed 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME Howard F. Scott 10800 BISCAYNE BLVD., STE. 610 STREET ADDRESS UNOOCO149N10 CITY-ST-ZIP MIAMI, FL 33161 U5/U3/U4-80168-008 150.nn TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS GRY-SI-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 suppliemental 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 empowers of the exemption of the corporation or the receiver or trustee empowers of the exemption of the supplied 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 ampowered.

SIGNATURE:

SIGNATURE AND TYPED OR

**FILED**