

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051977

FILED
Apr 29, 2004
Secretary of State

Entity Name: RPM LAW CENTERS, P.A.

Current Principal Place of Business:

406 S ARCTURAS
SUITE 3
CLEARWATER, FL 33765

New Principal Place of Business:

406 S ARCTURAS AVE
SUITE 3
CLEARWATER, FL 33765

Current Mailing Address:

406 S ARCTURAS
SUITE 3
CLEARWATER, FL 33765

New Mailing Address:

406 S ARCTURAS AVE
SUITE 3
CLEARWATER, FL 33765

FEI Number: 59-3518515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, J. MATTHEW ESQ
MACFARLANE FERGUSON & MCMULLEN
625 COURT STREET SUITE 200
CLEARWATER, FL 33756 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCCLEARY, RICHARD
Address: 406 S. ARCTURAS AVE
City-St-Zip: CLEARWATER, FL 33765

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: RICHARD P. MCCLEARY

PSTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date