2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 22, 2004 08:00 AM Secretary of State DOCUMENT # P98000072462 1. Entity Name RM BUILDING CORP. Principal Place of Business Mailing Address 1640 LEE ROAD 1640 LEE ROAD WINTER PARK, FL 32789 WINTER PARK, FL 32789 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3526761 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent MARTINEZ, HECTOR L DO NOT WRITE 1640 LEE ROAD WINTER PARK, FL 32789 IN THIS SPACE 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MARTINEZ, HECTOR L 1640 LEE ROAD STREET ADDRESS WINTER PARK, FL 32789 CITY+ST-ZIP U00000010122 01/22/04-80018-013 300.00 TITLE RUGGIERO, ALFRED J NAME STREET ADDRESS 1640 LEE ROAD CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true any of the corporation or the receiver or trustee empowered to the corporation. qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information and that my eighafure shall have the same legal effect as if made under oath; that I am an officer or director its report as fequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED