

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010864

Entity Name: RMG INVESTORS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

10707 66TH ST. N
STE H
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

10707 66TH ST. N
STE H
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 59-3554926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASOOLI, ROGER T
3530 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33713

Name and Address of New Registered Agent:

JOSLIN & HERSHKOWITZ, P.A.
1212 66TH STREET NORTH
ST. PETERSBURG, FL 33710

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: HAL E. HERSHKOWITZ, PRESIDENT

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP (X) Delete
Name: RASOOLI, ROGER T
Address: 6700 CARDINAL DR SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: DST () Delete
Name: OTERO, GLADYS M
Address: 6217 102 TERRACE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PSTD (X) Change () Addition
Name: OTERO, GLADYS M
Address: 6217 102 TERRACE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

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: GLADYS M OTERO

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date