

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022210

Entity Name: RPM LENDERS INC.

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

7171 CORAL WAY
STE 311
MIAMI, FL 33156

New Principal Place of Business:

7171 CORAL WAY
STE 500
MIAMI, FL 33156

Current Mailing Address:

7171 CORAL WAY
STE 311
MIAMI, FL 33156

New Mailing Address:

7171 CORAL WAY
STE 500
MIAMI, FL 33156

FEI Number: 65-0900324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMAS, MARTA M
7171 CORAL WAY
STE. 311
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

COMAS, MARTA M
7171 CORAL WAY
STE. 500
MIAMI, FL 33156 US

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:

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COMAS, ROLANDO G
Address: 2108 N.E. 124TH ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: S () Delete
Name: COMAS, MARTA M
Address: 2108 NE 124TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROLANDO G COMAS

D

01/15/2005

Electronic Signature of Signing Officer or Director

Date