

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040878

FILED
Apr 23, 2004
Secretary of State

Entity Name: RESOURCE CORPORATE MANAGEMENT, INC.

Current Principal Place of Business:

3060 LEON ROAD, SUITE 202
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

3060 LEON ROAD, SUITE 202
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-3574486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURDEN, WILLIAM L
225 WATER STREET STE. 900
JACKSONVILLE, FL 32202 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: C () Delete
Name: IRELAND, LOCK W
Address: 2211 ALICIA LANE
City-St-Zip: ATLANTIC BEACH, FL

Title: V (X) Delete
Name: HUSTUS, EDWARD C
Address: 14538 BASILHAM LANE
City-St-Zip: JACKSONVILLE, FL

Title: C (X) Delete
Name: HILLS, EDWARD L
Address: 12462 BLUEBERRY WOODS CIR. EAST
City-St-Zip: JACKSONVILLE, FL 32258

Title: S (X) Delete
Name: DURDEN, WILLIAM
Address: 1908 S. EPPING FOREST WAY
City-St-Zip: JACKSONVILLE, FL

Title: C (X) Delete
Name: MOORE, PAUL T
Address: 2098 ORANGE PICKERS ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: C (X) Delete
Name: MURRAY, LOREN P DR.
Address: 3590 JOE ASHTON ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: VILLAREAL, DANIEL
Address: 3060 LEON ROAD, SUITE 202
City-St-Zip: JACKSONVILLE, FL 32246 US

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

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

Title: () Change () Addition
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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: DANIEL VILLAREAL

C

04/23/2004

Electronic Signature of Signing Officer or Director

Date