

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000040878

FILED
Jun 23, 2005
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:

VISMAN, RICHARD
3060 LEON ROAD
SUITE 202
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

VILLAREAL, DANIEL
3060 LEON ROAD
SUITE 202
JACKSONVILLE, FL 32246 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: DANIEL VILLAREAL

06/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

CEO

06/23/2005

Electronic Signature of Signing Officer or Director

Date