

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040935

Entity Name: RMC HOLDINGS, INC.

FILED  
Apr 26, 2004  
Secretary of State

## Current Principal Place of Business:

150 EAST PONCE DELEON AVENUE, SUITE 450  
DECATUR, GA 30030

## New Principal Place of Business:

150 EAST PONCE DE LEON AVE, STE 450  
DECATUR, GA 30030 US

## Current Mailing Address:

150 EAST PONCE DELEON AVENUE, SUITE 450  
DECATUR, GA 30030

## New Mailing Address:

150 EAST PONCE DE LEON AVE, STE 450  
DECATUR, GA 30030 US

FEI Number: 58-2614381

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERTRAND, ROBERT J  
ONE LAKE MORTON DRIVE  
LAKELAND, FL 33801 US

## Name and Address of New Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MARY R. ADAMS, ASSISTANT SECRETARY

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BRUCE, GRANT W  
Address: 150 E PONCE DE LEON AVE STE 450  
City-St-Zip: DECATUR, GA 30030

Title: SEC ( ) Delete  
Name: LAVINDER, WILLIAM H  
Address: 150 E PONCE DE LEON AVE STE 450  
City-St-Zip: DECATUR, GA 30030

Title: TREA (X) Delete  
Name: LAVINDER, WILLIAM H  
Address: 150 E PONCE DE LEON AVE STE 450  
City-St-Zip: DECATUR, GA 30030

Title: VPCF (X) Delete  
Name: MEADOWS, ANTHONY M  
Address: 150 PONCE DE LEON AVE STE 450  
City-St-Zip: DECATUR, GA 30030

Title: D (X) Delete  
Name: TANNER, DELBERT H  
Address: 150 E. PONCE DE LEON AVE, STE 450  
City-St-Zip: DECATUR, GA 30030

Title: D (X) Delete  
Name: LEONE, FRANCIS A JR.  
Address: 150 E. PONCE DE LEON AVE, 450  
City-St-Zip: DECATUR, FL 30030

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TANNER, DELBERT H  
Address: 150 E PONCE DE LEON AVE STE 450  
City-St-Zip: DECATUR, GA 30030 US

Title: D/ST (X) Change ( ) Addition  
Name: BRUCE, GRANT W  
Address: 150 E PONCE DE LEON AVE STE 450  
City-St-Zip: DECATUR, GA 30030 US

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

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

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: GRANT W. BRUCE

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date