

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040935

Entity Name: RMC HOLDINGS, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

ONE GLENLAKE PARKWAY
SUITE 600
ATLANTA, GA 30328 US

New Mailing Address:

ONE GLENLAKE PARKWAY
SUITE 600
ATLANTA, GA 30328 US

FEI Number: 58-2614381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: TANNER, DELBERT H
Address: 150 E PONCE DE LEON AVE STE 450
City-St-Zip: DECATUR, GA 30030 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, GILBERTO
Address: ONE GLENLAKE PARKWAY, SUITE 600
City-St-Zip: ATLANTA, GA 30328 US

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: NEIL C. SCHEMM

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04/20/2005

Electronic Signature of Signing Officer or Director

Date