

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90306 036 \*\*\*150.00

**DOCUMENT # P99000042417**

1. Entity Name  
**RESOURCE CAPITAL, INC.**



Principal Place of Business  
**250 AUSTRALIAN AVENUE SOUTH  
1550 CLEARLAKE CENTRE  
WEST PALM BEACH, FL 33401 US**

Mailing Address  
**250 AUSTRALIAN AVENUE SOUTH  
1550 CLEARLAKE CENTRE  
WEST PALM BEACH, FL 33401 US**



01152004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**65-0925625**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**SCHNEIDER, JOHN C  
1550 CLEARLAKE CENTRE  
250 AUSTRALIAN AVENUE SOUTH  
WEST PALM BEACH, FL 33401**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE **P**  
NAME **CLANCY, GARRET**  
STREET ADDRESS **2049 POLO GARDENS DRIVE #101**  
CITY-ST-ZIP **WELLINGTON, FL 33414**

TITLE **V**  
NAME **CLANCY, CORINNE**  
STREET ADDRESS **2049 POLO GARDENS DRIVE #101**  
CITY-ST-ZIP **WELLINGTON, FL 33414**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/24/04 561-615-0615**

Date

Daytime Phone #

Attachment

1402765  
# P99000042417

**Resource Capital, Inc.**

**April 24, 2004**

**Dear Mosher & Schneider,**

**Your instructions for the 2004 annual report came to me late. I moved my personal residence during the past year.**

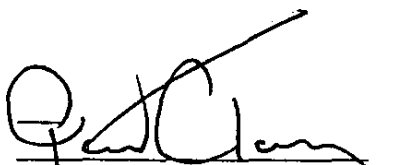
**My new home address is:**

**913 Lemongrass Lane  
Wellington, FL 33414**

**This new address is also the new address for Resource Capital's other officer – Corinne Clancy.**

**I am having this letter and the attached materials hand delivered to your office today, April 26, 2004. Should any of this create a problem please call me today.**

**Sincerely,**

  
**Garret Clancy, President  
Resource Capital, Inc.  
(561) 615-0615**