

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078130

Entity Name: RMP HOLDINGS, INC.

FILED  
Jul 21, 2004  
Secretary of State

**Current Principal Place of Business:**

7714 FISHER ISLAND DR.  
FISHER ISLAND, FL 33109

**New Principal Place of Business:**

**Current Mailing Address:**

7714 FISHER ISLAND DR.  
FISHER ISLAND, FL 33109

**New Mailing Address:**

FEI Number: 65-0945160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NELSON, BARRY A ESQ.  
C/O NELSON & ASSOCIATES, P.A.  
2775 SUNNY ISLES BLVD STE 118  
NORTH MIAMI BCH, FL 33180 US

**Name and Address of New Registered Agent:**

AUSTIN, MICHELLE M ESQ.  
2333 PONCE DE LEON BLVD  
SUITE 600  
CORAL GABLES, FL 33134 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: MICHELLE M. AUSTIN

07/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: POTAMKIN, ROBERT M  
Address: 7714 FISHER ISLAND DR.  
City-St-Zip: FISHER ISLAND, FL 33109

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ROBERT POTAMKIN

PSTD

07/21/2004

Electronic Signature of Signing Officer or Director

Date