

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28024

Entity Name: RPM SYSTEMS, INC.

FILED
Mar 05, 2005
Secretary of State

Current Principal Place of Business:

7700 N KENDALL DR
STE 200
MIAMI, FL 33156 US

Current Mailing Address:

7700 N KENDALL DR
STE 200
MIAMI, FL 33156 US

New Principal Place of Business:

7171 CORAL WAY
STE 500
MIAMI, FL 33155 US

New Mailing Address:

7171 CORAL WAY
STE 500
MIAMI, FL 33156 US

FEI Number: 65-0247514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICK MANTECON & ASSOCIATES
7171 CORAL WAY
SUITE 311
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

NICK MANTECON & ASSOCIATES
7171 CORAL WAY
SUITE 500
MIAMI, FL 33155 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:

03/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COMAS, ROLANDO G
Address: 7700 N KENDALL DR STE 200
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COMAS, ROLANDO G
Address: 7171 CORAL WAY STE 500
City-St-Zip: MIAMI, FL 33155

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: ROLANDO G COMAS

D

03/05/2005

Electronic Signature of Signing Officer or Director

Date