

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00044

Entity Name: RM HOLDINGS, INC.

FILED  
Apr 29, 2004  
Secretary of State

## Current Principal Place of Business:

340 GIRALDA AVE  
#505  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

340 GIRALDA AVE  
#505  
CORAL GABLES, FL 33134 US

## New Mailing Address:

340 GIRALDA AVE  
#515  
CORAL GABLES, FL 33134 US

FEI Number: 65-0300259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOREIRA, ROBERT  
5890 SW 85TH AVE  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

MOREIRA, ROBERT  
340 GIRALDA AVENUE  
515  
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: ROBERT MOREIRA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MOREIRA, ROBERT, JR.,  
Address: 5890 SW 85 AVE  
City-St-Zip: MIAMI, FL

## 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 MOREIRA

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date