

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002558

FILED
Apr 29, 2005
Secretary of State

Entity Name: RFA INC.

Current Principal Place of Business:

1000 SAWGRASS CORP PKY
SUITE 110
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1000 SAWGRASS CORP PKY
SUITE 110
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 01-0514189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ.
444 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 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: MARSHALL, WILLIAM F
Address: 9 VIA TIVOLI
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: BERMAN, YAACOV
Address: PO BOX 88/DIAGONAL ESTACIO DE BOMBEROS
City-St-Zip: CANAS/GUANACASTE/COSTA RICA,

Title: TS () Delete
Name: MURILLO, FRANCISCO
Address: 16746 NW 14 CT
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO MURILLO

TS

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date