

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT # 624547**

1. Entity Name

R. P. HOLDING, INC.



FILED

05 MAR 30 10:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business

C/O BROAD AND CASSELL  
7777 GLADES ROAD SUITE 300  
BOCA RATON, FL 33434

Mailing Address

C/O BROAD AND CASSELL  
7777 GLADES ROAD SUITE 300  
BOCA RATON, FL 33434

2. Principal Place of Business

3. Mailing Address

01102005 Chg-P CR2E034 (10/03)

4. FEI Number  
59-1933288

Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DEUTCH, JEFFREY  
7777 GLADES ROAD SUITE 300  
BOCA RATON, FL 33434

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE TV ☐ Delete  
NAME GATTINGER, FRANKLIN J  
STREET ADDRESS 8600 DECARIE BLVD, SUITE 200  
CITY-ST-ZIP TOWN OF MOUNT ROYAL, QC

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE PD ☐ Delete  
NAME POMERANTZ, ALICE  
STREET ADDRESS 8600 DECARIE BLVD., SUITE 200  
CITY-ST-ZIP TOWN OF MOUNT ROYAL, QC

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE AS ☒ Delete  
NAME ESPOSITO, RAPHAEL JR  
STREET ADDRESS 8600 DECARIE #200  
CITY-ST-ZIP MT ROYAL, QC, CANADA,

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE CEO ☐ Delete  
NAME POMERANTZ, TERRY JR  
STREET ADDRESS 8600 DECARIE #200  
CITY-ST-ZIP MT ROYAL, QC, CANADA,

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE SD ☐ Delete  
NAME POMERANTZ, TERRY JR  
STREET ADDRESS 8600 DECARIE #200  
CITY-ST-ZIP MT ROYAL, QC, CANADA,

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:

Terry Pomerantz

March 21st, 2005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #