

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004760

FILED
May 05, 2005
Secretary of State

Entity Name: RSI HOME PRODUCTS SALES, INC.

Current Principal Place of Business:

620 NEWPORT CENTER DRIVE, SUITE 1030
NEWPORT BEACH, CA 92660

New Principal Place of Business:

620 NEWPORT CENTER DRIVE
12TH FLOOR
NEWPORT BEACH, CA 92660 US

Current Mailing Address:

620 NEWPORT CENTER DRIVE, SUITE 1030
NEWPORT BEACH, CA 92660

New Mailing Address:

620 NEWPORT CENTER DRIVE
12 FLOOR
NEWPORT BEACH, CA 92660 US

FEI Number: 33-0807486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: SIMON, RONALD M
Address: 620 NEWPORT CENTER DR., 12TH FLR.
City-St-Zip: NEWPORT BEACH, CA 92660

Title: PCOO () Delete
Name: CALABRESE, ALEX G
Address: 620 NEWPORT CENTER DR., 12TH FLR.
City-St-Zip: NEWPORT BEACH, CA 92660

Title: TCFO () Delete
Name: LOWRIE, DAVID R
Address: 620 NEWPORT CENTER DR., 12TH FLR.
City-St-Zip: NEWPORT BEACH, CA 92660

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHMN (X) Change () Addition
Name: SIMON, RONALD M
Address: 620 NEWPORT CENTER DR., 12TH FLR.
City-St-Zip: NEWPORT BEACH, CA 92660 US

Title: CEO (X) Change () Addition
Name: CALABRESE, ALEX G
Address: 620 NEWPORT CENTER DR., 12TH FLR.
City-St-Zip: NEWPORT BEACH, CA 92660 US

Title: TCFO (X) Change () Addition
Name: LOWRIE, DAVID R
Address: 620 NEWPORT CENTER DR., 12TH FLR.
City-St-Zip: NEWPORT BEACH, CA 92660 US

Title: S,GC () Change (X) Addition
Name: ROBERTSON, JONATHAN M ESQ.
Address: 620 NEWPORT CENTER DR., 12TH FLR.
City-St-Zip: NEWPORT BEACH, CA 92660 US

Title: PRES () Change (X) Addition
Name: SHUGERT, CRAIG T
Address: 620 NEWPORT CENTER DR., 12TH FLR.
City-St-Zip: NEWPORT BEACH, CA 92660 US

Title: SVP () Change (X) Addition
Name: BOSTICK, RICHARD
Address: 620 NEWPORT CENTER DR., 12TH FLR.
City-St-Zip: NEWPORT BEACH, CA 92660 US

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: DAVID R. LOWRIE

TCFO

05/05/2005

Electronic Signature of Signing Officer or Director

Date