2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2005 08:00 AM Secretary of State DOCUMENT # F03000005734 1. Entity Name RC/PB, INC. Principal Place of Business Mailing Address 100 SOUTH OCEAN BLVD. 2500 VENTURE OAKS WAY, STE. 175 MANALAPAN, FL 33462 SACRAMENTO, CA 95833 02232005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 71-0955691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 (NOTE: Registered Agent stanslura required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LEWIS, JULIAN NAME STREET ADDRESS CHELSEA HOUSE U00000266205 CITY-ST-ZIP WEST GATE LONDON W5 1DR, 03/17/05-80020-023 158.75 TITLE D LEWIS, PAUL NAME STREET ADDRESS CHELSEA HOUSE WEST GATE LONDON W5 1DR, CITY-ST-ZIP В TITLE LEWIS, SIMON NAME STREET ADDRESS CHELSEA HOUSE DO NOT WRITE CITY-ST-ZIP WEST GATE LONDON W5 1DR, IN THIS SPACE TITLE LEWIS, MARK MARKE STREET ADDRESS CHELSEA HOUSE CITY-ST-ZIP WEST GATE LONDON W5 1DR, TITLE HILL, EVA H NAME STREET ADDRESS 2500 VENTURE OAKS WAY, STE 175 CITY-ST-ZIP SACRAMENTO, CA 95833 TITLE ISHERWOOD, MICHAEL L NAME

12. I hereby certify that the information supplied with this filing does not quelify for the exemption stated in Section 119.07(3)(7), 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:

STREET ADDRESS

CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2500 VENTURE OAKS WAY, STE 175

SACRAMENTO, CA 95833

916 263-0222

FILED