

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76472

Entity Name: THE RSL GROUP, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

2494 BAYSHORE BLVD., SUITE 252
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2494 BAYSHORE BLVD., SUITE 252
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-2835390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIU, ROBERT S.
THE RSL GROUP, INC.
2494 BAYSHORE BOULEVARD, SUITE 252
DUNEDIN, FL 34698 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: PCEO () Delete
Name: LIU, ROBERT S.,
Address: 2494 BAYSHORE BLVD, #252
City-St-Zip: DUNEDIN, FL

Title: VPS () Delete
Name: LIU, SHU CHIEN
Address: 2494 BAYSHORE BLVD., STE 252
City-St-Zip: DUNEDIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT LIU

PCEO

06/29/2005

Electronic Signature of Signing Officer or Director

Date