2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 12, 2005 08:00 AM **Secretary of State DOCUMENT # P01000053787** 1. Entity Name R.G.S. PROPERTIES, INC. Principal Place of Business Mailing Address 4410 AIRPORT RD. 4410 AIRPORT RD. PLANT CITY, FL 33567 PLANT CITY, FL 33567 03102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3722599 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWILLEY, RONALD DO NOT WRITE 4410 AIRPORT RD. PLANT CITY, FL 33567 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. Signature, typed or printed name of registered agent and little if applicable TNOTE 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 **\$5.00** May Be 000000260186 Trust Fund Contribution Added to Fees 43/12/05-80014-020 150.00 OFFICERS AND DIRECTORS 10. VΡ TITLE SWILLEY, RONALD NAME 4410 AIRPORT RD. STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33567 TITLE HAMBOS, GEORGE NAME STREET ADDRESS 2604 HERNDON ST. CITY-ST-ZIP VALRICO, FL 33594 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 admature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of truster 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.

FILED

752-458

Daytime Phone #