

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065379

FILED
Feb 07, 2005
Secretary of State

Entity Name: R.C. PROPERTIES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

11921 S.W. 9TH MANOR
DAVIE, FL 33325

New Principal Place of Business:

5920 BRISTOL LANE
DAVIE, FL 33331

Current Mailing Address:

11921 S.W. 9TH MANOR
DAVIE, FL 33325

New Mailing Address:

PO BOX 825831
SOUTH FLORIDA, FL 30082

FEI Number: 65-1124499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAWAY, ROBERT L
11921 S.W. 9TH MANOR
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

CALLAWAY, ROBERT L
5920 BRISTOL LANE
DAVIE, FL 33331 US

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: ROBERT CALLAWAY

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALLAWAY, ROBERT L
Address: 11921 S.W. 9TH MANOR
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALLAWAY, ROBERT L
Address: 5920 BRISTOL LANE
City-St-Zip: DAVIE, FL 33331

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 CALLAWAY

P

02/07/2005

Electronic Signature of Signing Officer or Director

Date