

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083761

FILED
Feb 10, 2005
Secretary of State

Entity Name: RF PROPERTIES & DEVELOPMENT, INC.

Current Principal Place of Business:

664 OLD DIXIE HIGHWAY
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

664 OLD DIXIE HIGHWAY
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 59-3740450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, PAUL R
3333 20TH STREET
VERO BEACH, FL 32960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOULKS, RON
Address: 664 OLD DIXIE HIGHWAY
City-St-Zip: VERO BEACH, FL 32962

Title: VD () Delete
Name: FOULKS, ROSALYN
Address: 664 OLD DIXIE HIGHWAY
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOULKS, RONALD H
Address: 664 OLD DIXIE HIGHWAY
City-St-Zip: VERO BEACH, FL 32962

Title: VD (X) Change () Addition
Name: FOULKS, ROSLYN
Address: 664 OLD DIXIE HIGHWAY
City-St-Zip: VERO BEACH, FL 32962

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: ROSLYN FOULKS

VD

02/10/2005

Electronic Signature of Signing Officer or Director

Date