2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2005 08:00 AM **DOCUMENT # P01000106468 Secretary of State** RG INSURANCE, INC. Principal Place of Business_ Mailing Address 4744 BLANDING BLVD. 4744 BLANDING BLVD. JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0400201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GIEBEIG, RICHARD M DO NOT WRITE 4744 BLANDING BLVD. JACKSONVILLE, FL 32210 IN THIS SPACE 1. 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 trile if applicable. (NOTE Flegistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GIEBEIG, RICHARD M NAME 4744 BLANDING BLVD. 000000185425 01/21/05-80015-007 150.00 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE DIY-SI-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 2017-51-DP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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 trustyle 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 attachingful with an address, with all other like/empowered. SIGNATURE:

FILED