

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039408

Entity Name: R.F. HOLDINGS, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

1003 16TH AVE N
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

13974 SHIPWRECK CIRCLE S
JACKSONVILLE, FL 32224

Current Mailing Address:

1003 16TH AVE N
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

13974 SHIPWRECK CIRCLE S
JACKSONVILLE, FL 32224

FEI Number: 75-3045047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORRESTEL, REED
1003 16TH AVE N
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

FORRESTEL, REED
13974 SHIPWRECK CIRCLE S
JACKSONVILLE, FL 32224 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:

07/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FORRESTEL, REED
Address: 1003 16TH AVE N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: P () Delete
Name: FRANQUI, REINALDO
Address: 899 MYSTIC HARCOR DR
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FORRESTEL, REED
Address: 13974 SHIPWRECK CIRCLE S
City-St-Zip: JACKSONVILLE, FL 32224

Title: P (X) Change () Addition
Name: FRANQUI, REINALDO
Address: 156 NADIA MICHELLE CT
City-St-Zip: JACKSONVILLE, FL 32225

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: REED FORRESTEL

VP

07/08/2005

Electronic Signature of Signing Officer or Director

Date