2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 01, 2005 08:00 AM Secretary of State **DOCUMENT # P02000065166** 1. Entity Name RTS TRANSFORMERS, INC. Principal Place of Business Mailing Address 2234 S. APOPKA BLVD. 2234 S. APOPKA BLVD. APOPKA, FL 32703 _APOPKA, FL 32703 03252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3065391 Not Applicable \$8.75 Additional 5. Certificate of Status DesIred \Box Fee Required 6. Name and Address of Current Registered Agent ROBERTS, EDWIN DO NOT WRITE 2175 S APOPKA BLVD APOPKA, FL 32703 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signalure, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) U00000284253 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution _ Added to Fees 04/01/05-80060-010 150.00 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ROBERTS, DIANA NAME STREET ADDRESS 2175 S APOPKA BLVD CITY-ST-ZIP APOPKA, FL 32703 TITLE ROBERTS, EDWIN NAME STREET ADDRESS 2175 S APOPKA BLVD CITY-ST-ZIP APOPKA, FL 32703 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED

Prest