2005 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or tr changed, or on an attachment with ar

SIGNATURE AND TYPED O

SIGNATURE:

FILED Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P02000117362 1. Entity Name RGS FINANCIAL GROUP, INC. Mailing Address Principal Place of Business 5110 E. EISENHOWER BLVD. 5110 E. EISENHOWER BLVD. 160 160 TAMPA, FL 33634 **TAMPA, FL 33634** CR2E034 (10/03) No Cha-P 03032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 16-1640210 \$8.75 Additional 5. Certificate of Status Desired Fee Required mane em radiosa oi outroii negistered Agent MARLOWE & MCNABB, P.A. DO NOT WRITE 324 S. HYDE PARK AVE., SUITE 210 TAMPA, FL 33606 IN THIS SPACE 3. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 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 SMITH, RONALD G NAME 000000322943 04/22/05-80029-025 15D.00 5110 EISENHOWER BLVD STE 160 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336346332 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

ing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information in accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 1 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

Daytime Phone #