

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124813

Entity Name: RGGPLS HOLDING, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

13650 NW 8TH STREET
SUITE 109
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13650 NW 8TH STREET
SUITE 109
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 68-0530571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: GREGG, ROBERT
Address: 2500 WESTON ROAD SUITE 401
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: PARKER, GLENN
Address: 2500 WESTON ROAD SUITE 401
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: STONE, LEWIS
Address: 2500 WESTON ROAD SUITE 401
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREGG, ROBERT
Address: 13650 NW 8TH STREET, STE 109
City-St-Zip: SUNRISE, FL 33325

Title: D (X) Change () Addition
Name: PARKER, GLENN
Address: 13650 NW 8TH STREET, STE 109
City-St-Zip: SUNRISE, FL 33325

Title: D (X) Change () Addition
Name: STONE, LEWIS
Address: 13650 NW 8TH STREET, STE 109
City-St-Zip: SUNRISE, FL 33325

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: ROBERT GREGG

MGRM

03/09/2005

Electronic Signature of Signing Officer or Director

Date