## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 25, 2005 08:00 AM DOCUMENT # P03000022191 **Secretary of State** 1. Entity Name RGB EXPRESS, INC. Principal Place of Business Mailing Address P.O. BOX 060368 PALM BAY FL 32906-0368 P.O. BOX 060368 PALM BAY FL 32906-0368 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 33-1045358 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLACK, ROBERT G Street Address (P.O. Box Number is Not Acceptable) 4201 SWANNA DRIVE MELBOURNE FL 32901 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and lifte if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** DIRE Delete TITLE Addition NAME BLACK, ROBERT G NAME STREET ADDRESS 4201 SWANNA DRIVE STREET ADDRESS U00000243605 CITY - ST - ZIP MELBOURNE FL 32901-0368 CITY-ST-ZIP 02/25/05-80046-017 150.m ☐ Delete THELE ☐ Change Addition NAME STREET ADDRESS STREE: 4UDRESS CITY - ST - 7IP CITY-ST-ZIP HITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP RUF ☐ Delete THILE Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY - ST - ZIP CHTY-ST-ZIP mill Addition Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP

**FILED** 

12. I hereby certify that the information supplied with this filling does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND EMED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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