

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080930

Entity Name: RS HOLDINGS INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

3311 SOUTH ANDREWS AVENUE
13
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

310 S 9 AVENUE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 80-0122118

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:

STRINGI, ROBERT
310 S. 9TH AVENUE
HOLLYWOOD, FL 33019 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: ROBERT STRINGI

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STINGI, ROBERT
Address: 3311 SOUTH ANDREWS AVE # 13
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STRINGI, ROBERT
Address: 3311 SOUTH ANDREWS AVE # 13
City-St-Zip: FORT LAUDERDALE, FL 33316

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 STRINGI

OFFI

04/12/2005

Electronic Signature of Signing Officer or Director

Date