

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103675

Entity Name: RCP HOLDINGS, INC.

FILED  
Apr 20, 2005  
Secretary of State

## Current Principal Place of Business:

12659 NEW BRITTANY BLVD  
FT MYERS, FL 33907

## New Principal Place of Business:

315 LEROY AVE  
LEHIGH ACRES, FL 33792

## Current Mailing Address:

12659 NEW BRITTANY BLVD  
FT MYERS, FL 33907

## New Mailing Address:

315 LEROY AVE  
LEHIGH ACRES, FL 33972

FEI Number: 06-1708031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOOM, PETER W  
12659 NEW BRITTANY BLVD  
FT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

SOOM, PETER W  
315 LEROY AVE  
LEHIGH ACRES, FL 33972 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: PETER W SOOM

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SOOM, PETER W  
Address: 12659 NEW BRITTANY BLVD  
City-St-Zip: FT MYERS, FL 33907

Title: D ( ) Delete  
Name: JOHNSON, RAYMOND DR  
Address: 12657 NEW BRITTANY BLVD  
City-St-Zip: FT MYERS, FL 33907

Title: D ( ) Delete  
Name: DORAN, CAROL L  
Address: 12659 NEW BRITTANY BLVD  
City-St-Zip: FT MYERS, FL 33907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SOOM, PETER W  
Address: 2277 CRYSTAL DRIVE  
City-St-Zip: FT MYERS, FL 33907

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: DORAN, CAROL L  
Address: 315 LEROY AVE  
City-St-Zip: LEHIGH ACRES, FL 33972

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: CAROL L DORAN

SEC

04/20/2005

Electronic Signature of Signing Officer or Director

Date