2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 11, 2005 08:00 AM **DOCUMENT # P03000135078 Secretary of State** 1. Entity Name RLP PROPERTY SERVICES, INC. Principal Place of Business Mailing Address 15789 CYPRESS CHASE LANE 15789 CYPRESS CHASE LANE WELLINGTON, FL 33414 WELLINGTON, FL 33414 CR2E034 (10/03) 02032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2415581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE POYNER, ROBERT L 15789 CYPRESS CHASE LANE WEST PALM BEACH, FL 33414 IN THIS SPACE 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 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 PSTD POYNER, ROBERT L 15789 CYPRESS CHASE LANE STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 000000225391 02/11/05-80038-008 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CDY-ST-7IP TITLE NAME STREET ADDRESS الراء إلى الأكافات CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 cath; that I am an officer or director of the corporation of 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.

FILED