

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144597

Entity Name: R.B. SLOAN, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

123 BEDFORD DR
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

4265 TAMIAMI TRAIL
UNIT E, PMB 111
PORT CHARLOTTE, FL 33980

Current Mailing Address:

123 BEDFORD DR
PORT CHARLOTTE, FL 33952

New Mailing Address:

4265 TAMIAMI TRAIL
UNIT E, PMB 111
PORT CHARLOTTE, FL 33980

FEI Number: 20-0448823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, RICHARD B III
123 BEDFORD DR
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

SLOAN, RICHARD B III
4265 TAMIAMI TRAIL
UNIT E, PMB 111
PORT CHARLOTTE, FL 33980 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: RICHARD B. SLOAN, III

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SLOAN, RICHARD B III
Address: 123 BEDFORD DR
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SLOAN, RICHARD B III
Address: 4265 TAMIAMI TRAIL, UNIT E PMB 111
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VD () Change (X) Addition
Name: HOLLIS, JOHN P
Address: 4265 TAMIAMI TRAIL, UNIT E PMB 111
City-St-Zip: PORT CHARLOTTE, FL 33980

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: RICHARD B. SLOAN, III

PSTD

01/21/2005

Electronic Signature of Signing Officer or Director

Date