

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008514

FILED
Apr 21, 2005
Secretary of State

Entity Name: RB BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

8695 COLLEGE PARKWAY
323
FORT MYERS, FL 33919

Current Mailing Address:

946 STEADMAN TERRACE SW
MARIETTA, FL 30064

New Principal Place of Business:

3600 BROADWAY
C3
FORT MYERS, FL 33901

New Mailing Address:

946 STEADMAN TERRACE SW
MARIETTA, GA 30064

FEI Number: 20-0587362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTCOAST BUSINESS SOLUTIONS, INC.
8695 COLLEGE PARKWAY
323
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

WESTCOAST BUSINESS SOLUTIONS, INC.
3600 BROADWAY
C3
FORT MYERS, FL 33901 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJO, ROBERTO
Address: 8695 COLLEGE PARKWAY, SUITE 323
City-St-Zip: FORT MYERS, FL 33919

Title: V () Delete
Name: DIAZ, LUIS E
Address: 8695 COLLEGE PARKWAY, SUITE 323
City-St-Zip: FORT MYERS, FL 33919

Title: S (X) Delete
Name: ROJO, ROBERTO
Address: 8695 COLLEGE PARKWAY, SUITE 323
City-St-Zip: FORT MYERS, FL 33919

Title: T (X) Delete
Name: ROJO, ROBERTO
Address: 8695 COLLEGE PARKWAY, SUITE 323
City-St-Zip: FORT MYERS, FL 33919

Title: D (X) Delete
Name: ROJO, ROBERTO
Address: 8695 COLLEGE PARKWAY, SUITE 323
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ROJO, ROBERTO
Address: 946 STEADMAN TERRACE SW
City-St-Zip: MARIETTA, GA 30064

Title: V/D (X) Change () Addition
Name: DIAZ, LUIS E
Address: 5311 BYWOOD ST
City-St-Zip: LEHIGH ACRES, FL 33971

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

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

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

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: LUIS E DIAZ

V/D

04/21/2005

Electronic Signature of Signing Officer or Director

Date