

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028038

FILED
Mar 31, 2005
Secretary of State

Entity Name: R.G. DISTRIBUTION GROUP, INC

Current Principal Place of Business:

19111 COLINS AVE
1005
SUNNY ISLE, FL 33160

New Principal Place of Business:

690 CARROT WOOD TERRACE
PLANTATION, FL 33324

Current Mailing Address:

19111 COLINS AVE
1005
SUNNY ISLE, FL 33160

New Mailing Address:

690 CARROTT WOOD TERRACE
PLANTATION, FL 33324

FEI Number: 14-1902359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERTZ, RICHARD
19111 COLINS AVE
1005
SUNNY ISLE, FL 33160 US

Name and Address of New Registered Agent:

GERTZ, RICHARD
690 CARROTT WOOD TERRACE
PLANTATION, FL 33324 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 GERTZ

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERTZ, RICHARD
Address: 19111 CLOINS AVE #1005
City-St-Zip: SUNNY ISLE, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERTZ, RICHARD
Address: 690 CARROTT WOOD TERRACE
City-St-Zip: PLANTATION, FL 33324

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 GERTZ

P

03/31/2005

Electronic Signature of Signing Officer or Director

Date