

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 24, 2005 8:00 am
Secretary of State

07-29-2005 90016 045 ***158.75

DOCUMENT # P04000050232					
1. Entity Name RLW VERSACORP INC.					
Principal Place of Business 4611 S UNIVERSITY DR #415 FT LAUDERDALE, FL 33328			Mailing Address 4611 S UNIVERSITY DR #415 FT LAUDERDALE, FL 33328		
2. Principal Place of Business <i>4611 S. University Dr</i>			3. Mailing Address <i>4611 S. University Dr</i>		
Suite Apt # etc <i># 415</i>			Suite Apt # etc <i># 415</i>		
City & State <i>Davie, FL</i>			City & State <i>Davie, FL</i>		
Zip <i>33328</i>		Country <i>USA</i>		Zip <i>33328</i>	
				Country <i>USA</i>	
4. FCI Number <i>02-0719693</i>					
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent WHITT, RICKY 5502 WASHINGTON ST APT 309D HOLLYWOOD, FL 33021			7. Name and Address of New Registered Agent Name <i>Whitt, Ricky</i> Street Address (P.O. Box Number's Not Accepted) <i>5502 Washington St. #309D</i> City <i>Hollywood</i> State <i>FL</i> Zip Code <i>33021</i>		
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 _____					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY ST ZIP	DO <i>MIZINOV, MILEN M</i> ☒ Delete 202 NE 1ST COURT DANIA, FL 33004				
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY ST ZIP	DO <i>Whitt, Ricky L.</i> ☐ Change ☐ Addition <i>5502 Washington St. #309D</i> <i>Hollywood, FL 33021</i>				
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition				
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TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 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 in Block 10 or Block 11 if changed or on an attachment with an address with a other "key" empowered.					
SIGNATURE: <i>[Signature]</i> <i>8-19-05</i>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					