2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060827

Entity Name: R G'S AUTOMOTIVE ENTERPRIZES INC

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

251 WARFIELD AVENUE SOUTH VENICE, FL 34285 46

Current Mailing Address: New Mailing Address:

404PAMETO ROAD NOKOMIS, FL 34275

FEI Number: 14-1906107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREIFZU, ROLAND P
404 PAMETO ROAD
NOKOMS, FL 34275
US
GREIFZU, ROLAND J
404 PAMETO ROAD
NOKOMIS, FL 34275
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: ROLAND J GREIFZU 04/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GREIFZU, ROLAND P
 Name:
 GREIFZU, ROLAND J

 Address:
 404 PAMETO ROAD
 Address:
 404 PAMETO ROAD

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:
 NOKOMIS, FL 34275

 Name:
 GREIFZU, PATRICA
 Name:
 GREIFZU, PATRICIA

 Address:
 404 PAMETO ROAD
 Address:
 404 PAMETO ROAD

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:
 NOKOMIS, FL 34275

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: ROLAND J GREIFZU P 04/25/2005