

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068529

Entity Name: RCS HOLDING GROUP, INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

701 SOUTH HOWARD AVE
STE 106-312
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

8431 56TH WAY N
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 34-1992142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROS, CHAK
4213 21ST STREET N
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

NIRMUL, PRANEET
701 SOUTH HOWARD AVE
TAMPA, FL 33606 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: PRANEET NIRMUL

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROS, CHAK
Address: 4213 21ST STREET N
City-St-Zip: ST. PETERSBURG, FL 33714

Title: CEO () Delete
Name: PRASAD, RAJENDRA
Address: 8431 56TH WAY N
City-St-Zip: PINELLAS PARK, FL 33781

Title: CFO () Delete
Name: NIRMUL, PRANEET
Address: 154 BARRINGTON DRIVE
City-St-Zip: BRANDON, FL 33511

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: COO () Change (X) Addition
Name: RAKESH, PATEL
Address: 4627 26TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33713

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: RAJENDRA PRASAD

CEO

04/29/2005

Electronic Signature of Signing Officer or Director

Date