

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070051

FILED
Apr 20, 2005
Secretary of State

Entity Name: RG FINANCE SERVICES & CONSULTANTS CORPORATION

Current Principal Place of Business:

9630 136TH ST N
SEMINOLE, FL 33776 US

New Principal Place of Business:

6447 PARK BLVD
SUITE 7
PINELLAS PARK, FL 33781 US

Current Mailing Address:

9630 136TH ST N
SEMINOLE, FL 33776 US

New Mailing Address:

6447 PARK BLVD
SUITE 7
PINELLAS PARK, FL 33781 US

FEI Number: 51-0507356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GUSMAO, FERNANDO A CFO
9630 136TH ST N
SEMINOLE, FL 33781 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: FERNANDO GUSMAO

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GUSMAO, ROSA M
Address: 9630 136TH ST N
City-St-Zip: SEMINOLE, FL 33776 US

Title: TREA () Delete
Name: GUSMAO, FERNANDO
Address: 9630 136TH ST N
City-St-Zip: SEMINOLE, FL 33776 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: GUSMAO, FERNANDO A CFO
Address: 9630 136TH ST N
City-St-Zip: SEMINOLE, FL 33776 US

Title: VP () Change (X) Addition
Name: GUSMAO, FILIPE A VP
Address: 9630 136TH ST N
City-St-Zip: SEMINOLE, FL 33776 US

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: FERNANDO GUSMAO

CFO

04/20/2005

Electronic Signature of Signing Officer or Director

Date