

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073557

Entity Name: RLG PRODUCTIONS INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

393 CENTER PONITE CR
SUITE 1431
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

393 CENTER PONITE CR
SUITE 1431
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

931 N. STATE ROAD 434
SUITE 1201-304
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

931 N. STATE ROAD 434
SUITE 1201-304
ALTAMONTE SPRINGS, FL 32714

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGLIOTI, ROCCO L
696 DOUGLAS AVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

GAGLIOTI, ROCCO
931 N. STATE ROAD 434
SUITE 1201-304
ALTAMONTE SPRINGS, FL 32714 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: R.L.G PRODUCTIONS INC

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAGLIOTI, ROCCO L
Address: 393 CENTER POINTE CR SUITE 1431
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEEK, BONITA
Address: 931 N. STATE ROAD 434 SUITE 1201-304
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: P () Change (X) Addition
Name: GAGLIOTI, ROCCO L
Address: 931 N. STATE ROAD 434 SUITE 1201-304
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: ROCCO LEO GAGLIOTI

P

02/18/2005

Electronic Signature of Signing Officer or Director

Date