

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096314

Entity Name: RFG PROPERTIES, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

417 EAST SHERIDAN STREET
UNIT 116
DANIA, FL 33004

New Principal Place of Business:

23740 PARK ANTIGUA
CALABASAS, CA 913021601 US

Current Mailing Address:

23740 PARK ANTIGUA
CALABASAS, CA 913021601

New Mailing Address:

23740 PARK ANTIGUA
CALABASAS, CA 913021601 US

FEI Number: 14-1911207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GIBBS, STEPHEN C MR
417 EAST SHERIDAN STREET
UNIT 116
DANIA, FL 33004 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: STEPHEN C. GIBBS

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GIBBS, REAFORD F
Address: 417 EAST SHERIDAN STREET, UNIT 116
City-St-Zip: DANIA, FL 33004

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GIBBS, REAFORD F MR
Address: 23740 PARK ANTIGUA
City-St-Zip: CALABASAS, CA 913021601 US

Title: D () Change (X) Addition
Name: GIBBS, STEPHEN C MR
Address: 417 EAST SHERIDAN STREET
City-St-Zip: DANIA, FL 33004 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: REAFORD F. GIBBS

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04/08/2005

Electronic Signature of Signing Officer or Director

Date