

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109287

Entity Name: RPGL, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1370 SWEETWATER COVE
APT 104
NAPLES, FL 34110 US

Current Mailing Address:

1370 SWEETWATER COVE
APT 104
NAPLES, FL 34110 US

New Principal Place of Business:

28331 S.TAMIAMI TRAIL
BUILDING B SUITE#3 OFFICE #5
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 20-1823149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, PAUL
SWEETWATER COVE, BLDG. 137
APT. 104
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

THOMAS, PAUL
SWEETWATER COVE, BLDG. 1370
APT. 104
NAPLES, FL 34110 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: _____

Electronic Signature of Registered Agent

04/26/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMAS, PAUL
Address: HOLYWELL ROAD
City-St-Zip: EDINGTON, SOMERSET, UK TA7 9LD UK

Title: VPD () Delete
Name: THOMAS, LINA
Address: HOLYWELL ROAD
City-St-Zip: EDINGTON, SOMERSET, UK TA7 9LD UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAUL THOMAS

Electronic Signature of Signing Officer or Director

PD

04/26/2005

Date