

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139703

Entity Name: RCP FINANCIAL GROUP, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

730 CABLE BEACH LANE
N PALM BEACH, FL 33408

New Principal Place of Business:

706 MARITIME WAY
WEST PALM BEACH, FL 33410 US

Current Mailing Address:

730 CABLE BEACH LANE
N PALM BEACH, FL 33408

New Mailing Address:

706 MARITIME WAY
WEST PALM BEACH, FL 33410 US

FEI Number: 47-0946726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, L. WESLEY
11380 PROSPERITY FARMS RD SUITE 204
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PASTORE, ROGER C
Address: 730 CABLE BEACH LANE
City-St-Zip: N PALM BEACH, FL 33408

Title: D () Delete
Name: PASTORE, LINDA
Address: 730 CABLE BEACH LANE
City-St-Zip: N PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PASTORE, ROGER C
Address: 706 MARITIME WAY
City-St-Zip: WEST PALM BEACH, FL 33410

Title: D (X) Change () Addition
Name: PASTORE, LINDA
Address: 706 MARITIME WAY
City-St-Zip: WEST PALM BEACH, FL 33410

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: ROGER PASTORE

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date