

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000165781

Entity Name: RSB ENTERPRISES, INC.

FILED
Aug 05, 2005
Secretary of State

Current Principal Place of Business:

1928 COCOPLUM WAY
NAPLES, FL 34105

New Principal Place of Business:

5137 CASTELLO DRIVE
UNIT #1
NAPLES, FL 34103

Current Mailing Address:

1928 COCOPLUM WAY
NAPLES, FL 34105

New Mailing Address:

5137 CASTELLO DRIVE
UNIT #1
NAPLES, FL 34103

FEI Number: 20-2022533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOBROW, RICHARD S
1928 COCOPLUM WAY
NAPLES, FL 34105 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOBROW, RICHARD S
Address: 1928 COCOPLUM WAY
City-St-Zip: NAPLES, FL 34105

Title: T () Delete
Name: BOBROW, RICHARD S
Address: 1928 COCOPLUM WAY
City-St-Zip: NAPLES, FL 34105

Title: S () Delete
Name: BOBROW, RICHARD S
Address: 1928 COCOPLUM WAY
City-St-Zip: NAPLES, FL 34105

Title: VP () Delete
Name: MCKEAG, IAN T
Address: 8440 ABBINGTON CIRCLE #16
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURSO, SAMUEL J
Address: 5431 HARBORAGE DRIVE
City-St-Zip: FORT MYERS, FL 33908

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

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: RICHARD S. BOBROW

S

08/05/2005

Electronic Signature of Signing Officer or Director

Date