2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2005 08:00 AM
Secretary of State

DOCUMENT # P93000080726 1. Entity Name RCB FINANCIAL CORP.					Secretary of State
Principal Place of Business 2109 BAYSHORE BLVD #401 TAMPA, FL 33606 Mailing Address 2109 BAYSHORE BLVD #401 TAMPA, FL 33606 TAMPA, FL 33606					
DO NOT WRITE IN THIS SPACE				01062005 4. FEI Numb 59-321	
6. Name and Address of Current Registered Agent BERRY, RICHARD C 2109 BAYSHORE BLVD #401 TAMPA, FL 33606			DO NOT WRITE IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or privated name of registered agent and title if applicable. (NOTE, Registered Agent signature required when refinerating) DATE					
FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.06 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERRY, RICHARD C 2109 BAYSHORE BLVD #401 TAMPA, FL 33606	RECTORS			000000178575 01/12/05-80034-005 150.00
NAME STREET ADDRESS CITY-ST-ZIP			-		
TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE					NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP		<u> </u>	·	IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
NAME STREET ADDRESS CITY-ST-ZIP				 	
12. I hereby certify that the information supplied with this filling does not qualify 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 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 on trustree empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an eddress, with all other like empowered.					