

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053779

FILED
Apr 24, 2005
Secretary of State

Entity Name: RSGN, INC.

Current Principal Place of Business:

1217 N FORT HARRISON
BLD D
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1217 N FORT HARRISON
BLD D
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-3269907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL UTTERA
1840 CORAL WAY
MIAMI, FL 33145 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: P () Delete
Name: URBANIK, STAN
Address: 690 ISLAND WAY, STE 905
City-St-Zip: CLEARWATER, FL 337671928

Title: ST () Delete
Name: VEURINK, ROBERT
Address: 1852 VENETIAN POINT DR
City-St-Zip: CLEARWATER, FL 34615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URBANIK, STAN
Address: 1413 MORNING ROSE PL
City-St-Zip: TRINITY, FL 34655

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: STAN URBANIK

P

04/24/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date