

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065141

Entity Name: R.D.C. - USA, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

2480 20TH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

8200 BRYAN DAIRY ROAD
SUITE 340
LARGO, FL 33777

Current Mailing Address:

2480 20TH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

P.O. BOX 3150
SEMINOLE, FL 33775

FEI Number: 59-3396366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBBINS, JAMES JR
101 EAST KENNEDY BOULEVARD
SUITE 3700, BARNETT PLAZA
TAMPA, FL 33602 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: V () Delete
Name: MARTINO, RICHARD M
Address: 9433 SILVERTHORN ROAD
City-St-Zip: LARGO, FL 33777

Title: P () Delete
Name: PIOTTI, JOHN R
Address: 7872 LANTANA CREEK ROAD
City-St-Zip: LARGO, FL 33777

Title: T () Delete
Name: PIOTTI, MICHAEL J
Address: 1711 GLEN LAKES BLVD E
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PIOTTI, JOHN R
Address: 7872 LANTANA CREEK ROAD
City-St-Zip: LARGO, FL 33777

Title: VP (X) Change () Addition
Name: PIOTTI, JOHN R
Address: 7872 LANTANA CREEK ROAD
City-St-Zip: LARGO, FL 33777

Title: S,T (X) Change () Addition
Name: PIOTTI, JOHN R
Address: 7872 LANTANA CREEK ROAD
City-St-Zip: LARGO, FL 33777

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: JOHN R. PIOTTI

P,D

04/18/2005

Electronic Signature of Signing Officer or Director

Date