2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014614

Entity Name: RGP TECHNOLOGIES INC.

FILED Apr 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1171 N FOXRUN TERRACE 6032 WESTPORT DRIVE INVERNESS, FL 34453 PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

PO BOX 557 6032 WESTPORT DRIVE SOLANA BEACH, CA 92075 PORT RICHEY, FL 34668

FEI Number: 59-3437027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRICE, SEAN G
1171 N FOXRUN TERRACE
INVERNESS, FL 34453 US

PRICE, SEAN G
6032 WESTPORT DRIVE
PORT RICHEY, FL 34668 US

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: 04/08/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 PRICE, SEAN G
 Name:
 PRICE, SEAN G

 Address:
 1171 N FOXRUN TERRACE
 Address:
 6032 WESTPORT DRIVE

 City-St-Zip:
 INVERNESS, FL 34453
 City-St-Zip:
 PORT RICHEY, FL 34668

Title: CED () Delete Title: CEO (X) Change () Addition

Name: PRICE R Name: PRICE R

 Address:
 1171 N FOXRUN TERRACE
 Address:
 6032 WESTPORT DRIVE

 City-St-Zip:
 INVERNESS, FL 34453
 City-St-Zip:
 PORT RICHEY, FL 34668

Title: VP () Delete Title: VP (X) Change () Addition

Name: PRICE, B Name: PRICE, B

Address: 1171 N FOX RUN TERRACE Address: 6032 WESTPORT DRIVE
City-St-Zip: INVERNESS, FL 34453 City-St-Zip: PORT RICHEY, FL 34668

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: R. PRICE CEO 04/08/2005