

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014286

Entity Name: RPS INVESTMENTS, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

6330 HUTCHINSON ROAD
MIAMI LAKES, FL 33014

New Principal Place of Business:

7101 EAST TROON CIRCLE
MIAMI LAKES, FL 33014

Current Mailing Address:

6330 HUTCHINSON ROAD
MIAMI LAKES, FL 33014

New Mailing Address:

7101 EAST TROON CIRCLE
MIAMI LAKES, FL 33014

FEI Number: 65-0813950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, REYNALDO P
6330 HUTCHINSON ROAD
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

SANTANA, REYNALDO P
7101 EAST TROON CIRCLE
MIAMI LAKES, FL 33014 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:

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTANA, REYNALDO P
Address: 6330 HUTCHINSON RD.
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTANA, REYNALDO P
Address: 7101 EAST TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL 33014

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: REYNALDO P. SANTANA

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date