2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 14, 2005 08:00 AM DOCUMENT # P98000022393 **Secretary of State** 1. Entity Name RBG SHERWOOD, INC. Mailing Address Principal Place of Business. 905 W. 26TH ST. 905 W. 26TH ST. APT. #83 APT. #83 LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 No Chg-P CR2E034 (10/03) 01062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3516917 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORDON, R. BRUCE DO NOT WRITE 905 W. 26TH ST. APT. #83 _IN THIS SPACE LYNN HAVEN, FL 32444 3. 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. Signalure, lyped or brinted name of registered agent and little if applicable (NOTE, Redistated Agent signature required when reinstating) DATE 9, Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GORDON, R. BRUCE NAME STREET AUDRESS 905 W. 26TH ST. APT. #83 U000000181077 CITY-SI-ZIP LYNN HAVEN, FL 32444 01/14/05-80033-015 150.00 THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME SHRELL ADDRESS DO NOT WRITE CHY-ST ZIP ШÆ IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 or trustee 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 address, with all other like empowered.

FILED