

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084103

Entity Name: RTG VENTURES, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

C/O RAICE PAYKIN & KRIEG LLP
185 MADISON AVENUE, 10TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

#10-936 PEACE PORTAL DRIVE
BLAINE, WA 98230

Current Mailing Address:

C/O RAICE PAYKIN & KRIEG LLP
185 MADISON AVENUE, 10TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

C/O MICHAEL S KROME
8 TEAK COURT
LAKE GROVE, NY 11755

FEI Number: 59-3666743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

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: PD () Delete
Name: PERRY, LINDA
Address: 400 E. 54TH STREET, APT. 28-E
City-St-Zip: NEW YORK, NY 10021

Title: STD (X) Delete
Name: FLUDGATE, BARRINGTON J
Address: 30 ANDERSON RD.
City-St-Zip: PAWLING, NY 12569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSE, DEBORAH
Address: #10-936 PEACE PORTAL DRIVE
City-St-Zip: BLAINE, WA 98230

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: DEBORAH ROSE (ON BEHALF OF DEBORAH ROSE)

PD

07/11/2005

Electronic Signature of Signing Officer or Director

_____ Date