

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086410

Entity Name: RGK DEVELOPMENT II, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

2430 ESTANCIA BLVD.
SUITE 1013
CLEARWATER, FL 33761

Current Mailing Address:

2430 ESTANCIA BLVD.
SUITE 1013
CLEARWATER, FL 33761

New Principal Place of Business:

2430 ESTANCIA BLVD.
SUITE 206
CLEARWATER, FL 33761

New Mailing Address:

2430 ESTANCIA BLVD.
SUITE 206
CLEARWATER, FL 33761

FEI Number: 59-3543018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERPER, RICHARD G
2430 ESTANCIA BLVD., SUITE 101B
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

KERPER, RICHARD G
2430 ESTANCIA BLVD., SUITE
206
CLEARWATER, FL 33761 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:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KERPER, RICHARD
Address: 2430 ESTANCIA BLVD., SUITE 101B
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KERPER, RICHARD
Address: 2430 ESTANCIA BLVD., SUITE 206
City-St-Zip: CLEARWATER, FL 33761

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: RICHARD KERPER

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date