

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066422

Entity Name: RKS INTERACTIVE, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

20937 SAINT ANDREWS BLVD. #21
BOCA RATON, FL 33433

New Principal Place of Business:

20937 SAINT ANDREWS BLVD
STE 21
BOCA RATON, FL 33433

Current Mailing Address:

20937 SAINT ANDREWS BLVD. #21
BOCA RATON, FL 33433

New Mailing Address:

20937 SAINT ANDREWS BLVD
STE 21
BOCA RATON, FL 33433

FEI Number: 65-0936563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOLNIK, RANDALL K
20937 SAINT ANDREWS BLVD. #21
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SKOLNIK, RANDALL K
20937 SAINT ANDREWS BLVD
STE 21
BOCA RATON, FL 33433 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: RANDALL K. SKOLNIK

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SKOLNIK, RANDALL K
Address: 20937 SAINT ANDREWS BLVD. #21
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SKOLNIK, RANDALL K
Address: 20937 SAINT ANDREWS BLVD., STE 21
City-St-Zip: BOCA RATON, FL 33433

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: RANDALL K. SKOLNIK

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date