2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # P99000108966 1. Entity Name RG HOLDINGS, INC. Principal Place of Business Mailing Address 908 S. PALM BLVD. 908 S. PALM BLVD. NICEVILLE, FL 32578 NICEVILLE, FL 32578 CR2E034 (10/03) 01272005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3646418 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZAPATA, RALF P D.D.S. DO NOT WRITE 908 S. PALM BLVD. NICEVILLE, FL 32578 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ZAPATA, RALF P D.D.S. STREET ADDRESS 908 S. PALM BLVD. CITY-ST-ZIP NICEVILLE, FL 32578 U00000325585 TITLE 04/23/05-80023-001 150.00 NAME HALL, GARY W D.D.S. STREET ADDRESS 908 S. PALM BLVD. NICEVILLE, FL 32578 CITY-ST-ZIP TITLE ZAPATA, RHONDA M NAME STREET ADDRESS 908 S. PALM BLVD. DO NOT WRITE CITY - ST - ZIP NICEVILLE, FL 32578 IN THIS SPACE TITLE HALL, CONNIE S NAME STREET ADDRESS 908 S. PALM BLVD. CITY-ST-ZIP NICEVILLE, FL 32578 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-7IP 12. I hereby certify that the information supplied with this filing indicated on this report or supplemental eport is true and of the corporation or the receiver or thusbe empowered to changed, or on an attachment with an address, with all of the corporation or the receiver or an address. loes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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