

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023950

Entity Name: R & D ADVISORS, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

800 DOUGLAS RD
UNIT 225
MIAMI, FL 33134

New Principal Place of Business:

800 DOUGLAS RD
SUITE # 225
MIAMI, FL 33134

Current Mailing Address:

800 DOUGLAS RD
UNIT 225
MIAMI, FL 33134

New Mailing Address:

800 DOUGLAS RD
SUITE # 225
MIAMI, FL 33134

FEI Number: 65-0996185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESENS, RALPH E
6901 MINDELLO ST
CORAL GABLES, FL 33146

Name and Address of New Registered Agent:

DESENS, RALPH E
800 DOUGLAS ROAD
SUITE # 225
CORAL GABLES, FL 33134

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:

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DESENS, RALPH E
Address: 6901 MINDELLO ST
City-St-Zip: CORAL GABLES, FL 33146

Title: DVPS () Delete
Name: ALVAREZ-DESENS, EUGENIA
Address: 6901 MINDELLO ST
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DESENS, RALPH E
Address: 800 DOUGLAS ROAD, SUITE # 225
City-St-Zip: CORAL GABLES, FL 33134

Title: DVPS (X) Change () Addition
Name: ALVAREZ-DESENS, EUGENIA
Address: 800 DOUGLAS ROAD, SUITE # 225
City-St-Zip: CORAL GABLES, FL 33134

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: RALPH E. DESENS

DPT

01/22/2004

Electronic Signature of Signing Officer or Director

Date