2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Feb 02, 2005-08:00 AM Secretary of State DOCUMENT # P03000039553 1. Entity Name RR & SON INCORPORATED Mailing Address Principal Place of Business 15441 SW 172 ST 15441 SW 172 ST MIAMI, FL 33187 MIAMI, FL 33187 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 83-0353760 \$8.75 Additional 5. Certificate of Status Desired Éee Required 6. Name and Address of Current Registered Agent ROSARIO, RAMON DO NOT WRITE 15441 SW 172 ST MIAMI, FL 33187 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 colligations of registered agent. DATE Signature, lyped or printed harro of registered agent and title if appreciable Bacife: Booker of Appeal signature required when registations 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. 11000000210370 ROSARIO, RAMON NALAF 02/02/05-80076-006 150.DD STREET ADORESS 15441 SW 172 ST MIAMI, FL 33187 CITY-ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE 1.AME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TISS F NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.