

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                     |                                                                                                   |                                                                                                                                             |                                                                                            |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P03000066353</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                     |                                                                                                   |                                                                                                                                             |                                                                                            |  |
| <b>1. Entity Name</b><br><b>R &amp; G MANAGEMENT ENTERPRISES INC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                     |                                                                                                   |                                                                                                                                             |                                                                                            |  |
| <b>Principal Place of Business</b><br>1713 EAST SILVER SPRINGS BLVD.<br>2C<br>OCALA, FL 34471                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                     |                                                                                                   | <b>Mailing Address</b><br>R & G MANAGEMENT ENTERPRISES<br>OCALA, FL 34471                                                                   |                                                                                            |  |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                     | <b>3. Mailing Address</b><br><i>1713 East Silver Springs</i>                                      |                                                                                                                                             |                                                                                            |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                     | Suite, Apt. #, etc.<br><b>2C</b>                                                                  |                                                                                                                                             |                                                                                            |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                     | City & State<br><b>OCALA, FL</b>                                                                  |                                                                                                                                             |                                                                                            |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                     | Zip<br><b>34471</b>                                                                               |                                                                                                                                             |                                                                                            |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                     | Country<br><b>Mexico</b>                                                                          |                                                                                                                                             | 02212004    Chg-P    CR2E034 (10/03)                                                       |  |
| <b>4. FEI Number</b><br><b>11-3693292</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                     |                                                                                                   |                                                                                                                                             | <input type="checkbox"/> Applied For<br><input checked="" type="checkbox"/> Not Applicable |  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                     |                                                                                                   |                                                                                                                                             | <b>\$8.75 Additional Fee Required</b>                                                      |  |
| <b>6. Name and Address of Current Registered Agent</b><br><br>GRIFFIN, JIMMI<br>301 SW 145TH STREET<br>OCALA, FL, FL 34473-US                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                     |                                                                                                   | <b>7. Name and Address of New Registered Agent</b><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |                                                                                            |  |
| <b>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.</b>                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                     |                                                                                                   |                                                                                                                                             |                                                                                            |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing)    DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                     |                                                                                                   |                                                                                                                                             |                                                                                            |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2004 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                     | <b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                                                                                                                             |                                                                                            |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                     |                                                                                                   | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                |                                                                                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | P<br>GRIFFIN, JIMMI<br>301 SW 145TH STREET<br>OCALA, FL 34473       | <input type="checkbox"/> Delete                                                                   |                                                                                                                                             |                                                                                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | VP<br>ROBINSON, CLEVELAND<br>1610 SE 22ND AVENUE<br>OCALA, FL 34470 | <input type="checkbox"/> Delete                                                                   |                                                                                                                                             |                                                                                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                     | <input type="checkbox"/> Delete                                                                   |                                                                                                                                             |                                                                                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                     | <input type="checkbox"/> Delete                                                                   |                                                                                                                                             |                                                                                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                     | <input type="checkbox"/> Delete                                                                   |                                                                                                                                             |                                                                                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                     | <input type="checkbox"/> Delete                                                                   |                                                                                                                                             |                                                                                            |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                     | <input type="checkbox"/> Delete                                                                   |                                                                                                                                             |                                                                                            |  |
| <b>12. I hereby certify that the information supplied with this filing does not qualify 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 trustee 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.</b> |                                                                     |                                                                                                   |                                                                                                                                             |                                                                                            |  |
| <b>SIGNATURE:</b> _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                     |                                                                                                   |                                                                                                                                             | Date: <b>4/28/09</b> Daytime Phone # _____                                                 |  |