2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 19, 2005 08:00 AM **DOCUMENT # P98000089382 Secretary of State** R AND R APARTMENTS, INC. Principal Place of Business Mailing Address 1095 NORTH SHORE DR. 1095 NORTH SHORE DR. MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 03132005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0875710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WASERSTEIN, RICHARD ESQ. DO NOT WRITE 913 NORMANDY DRIVE MIAMI BEACH, FL 33141 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 Signature, typod or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000269435 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD BRILL, RYAN NAME 913 NORMANDY DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 WASERSTEIN, RICHARD 913 NORMANDY DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE BRILL, SARA NAME 913 NORMANDY DRIVE STREET ADDRESS DO NOT WRITE MIAMI BEACH, FL 33141 CITY ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED