2005 FOR PROFIT CORPORATION			FILED Jul 05, 2005 08:00 AM	
DOCUMENT # 433379 1. Entity Name THE COMPANIES OF R & S, INC.			Secr	etary of State
Principal Place of Business 8715 S.W. 129 TERRACE MIAMI, FL 33167 US	Mailing Address 8715 S.W. 129 TERRACE MIAMI, FL 33176 US		- I sheni disek ishe inter ini bana shi	
DO NOT WRITE IN THIS SPACE		06302005 No Chg-P CR2E034 (10/03) 4. FEI Number 59-1496697 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required		
6. Name and Address of Curren DOWNEY, JOHN T. 8715 S.W. 129 TERRACE MIAMI, FL 33176	t Registered Agent		DO NOT W IN THIS SP	
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				
Due by September 7, 2005 10. OFFICERS AND IVILE DPST NAME DOWNEY, JOHN T SIREET ADDRESS 8915 SW 129 TERRACE CITY-ST-ZIP MIAMI, FL 33176	Trust Fund Contribution.	- Add	Led to Fees	370879 30035-012 158.75
NAME STIEET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS				
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT W IN THIS SF	
TITLE NAME STRLET ADDRESS CITY-ST-ZIP TITLE			•	, , , , , , , , , , , , , , , , , , ,
NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied will indicated on this report or supplemental report of the corporation or the receiver or trustee emp changed, or on an attachment with an address.	is true and accurate and that my signa	iture shall have the s	same legal effect as if made under o	bath: that I am an officer or director
SIGNATURE: X. V.	-	ey-Preside	nt 06/30/05	305-256-6666 Dayline Prone #

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