

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002710

FILED
Jan 12, 2004
Secretary of State

Entity Name: R & R HOLDINGS, INC. OF DELAWARE

Current Principal Place of Business:

2525 HANDLEY-EDERVILLE ROAD
RICHLAND HILLS, TX 76118

New Principal Place of Business:

301 COMMERCE STREET
SUITE 1370
FORT WORTH, TX 76102

Current Mailing Address:

2525 HANDLEY-EDERVILLE ROAD
RICHLAND HILLS, TX 76118

New Mailing Address:

301 COMMERCE STREET
SUITE 1370
FORT WORTH, TX 76102

FEI Number: 75-2760298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALPIN, RICHARD J
MCALPIN & BRAIS, P.A.
80 SW 8TH STREET, SUITE 2805
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: RICKETT, WILLIAM G
Address: 2525 HANDLEY-EDERVILLE ROAD
City-St-Zip: RICHLAND HILLS, TX 76118

Title: VCVS () Delete
Name: ROBERT, JAMES
Address: 1618 COLONIAL PARKWAY
City-St-Zip: INVERNESS, IL 60067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: RICKETT, WILLIAM G
Address: 301 COMMERCE STREET, SUITE 1370
City-St-Zip: FORT WORTH, TX 76102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM G RICKETT

PRES

01/12/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date