

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93714

FILED
Mar 06, 2005
Secretary of State

Entity Name: R & I ENTERPRISES, INC.

Current Principal Place of Business:

1867 WINDSOR DR.
BORTH PALM BCH, FL 33408 US

New Principal Place of Business:

1867 WINDSOR DR.
NORTH PALM BCH, FL 33408 US

Current Mailing Address:

1867 WINDSOR DR.
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-2395517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, ROBERT S.
1867 WINDSOR DR
N PALM BEACH, FL 33407 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: PD () Delete
Name: HANLEY, ROBERT S.,
Address: 1867 WINDSOR DRIVE
City-St-Zip: JUNO, FL

Title: VP () Delete
Name: HANLEY, INGA
Address: 1867 WINDSOR DRIVE
City-St-Zip: JUNO, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: ARASIMOWITC, MIKE
Address: % 1867 WINDSOR DR.
City-St-Zip: JUNO, FL

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: ROBERT S. HANLEY

PD

03/06/2005

Electronic Signature of Signing Officer or Director

Date