2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Jan 30, 2004 08:00 AM DOCUMENT # H29821 Secretary of State 1. Entity Name* R & R INSULATION, INC. Principal Place of Business Mailing Address 15476 99TH STREET NORTH 15476 99TH STREET NORTH WEST PALM BEACH FL 33412 WEST PALM BEACH FL 33412 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2470725 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOURNE, ROBERT E. JR. ESQ. Street Address (P.O. Box Number is Not Acceptable) **521 LAKE AVENUE** SUITE 3 LAKE WORTH FL 33460 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE IIILE Change Addition NAME COSS, KIMBERLY R U000000021513 NAME STREET ADDRESS 15476 99TH STREET NORTH 01/30/04-80007-019 150.00 STREET ADDRESS CITY - ST-ZIP WEST PALM BEACH FL 33412 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME COSS, RONALD M MAME STREET ADDRESS 7255 WILSON ROAD STREET ADDRESS CITY - ST - ZIP WEST PALM BEACH FL 33413 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME COSS, ROBERT R NAME STREET ADDRESS 15476 99TH STREET NORTH STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33412 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete. TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP 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.