2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 27, 2005 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. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2470725 Not Applicab Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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 FL 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 regurded when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May B. 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD TITLE ☐ Change THE □ Defete U00000198756 COSS, KIMBERLY R NAME NAME 01/27/05-80066-006 150.00 STREET ADDRESS 15476 99TH STREET NORTH STREET ADDRESS CIFY-ST ZIF WEST PALM BEACH FL 33412 CHTY-ST-ZIF **VPD** ☐ Change Addita TITLE Delete 1011 NAME COSS, RONALD M NAME STREET ADDRESS STREET ADDRESS 7255 WILSON ROAD CITY-S1-71P WEST PALM BEACH FL 33413 CITY-ST-ZIP ☐ Change Addition ITTLE ST Delete NAME NAME COSS, ROBERT R STREET ADDRESS STREET ADDRESS 15476 99TH STREET NORTH CITY-ST-ZIP CHY-SI-7P WEST PALM BEACH FL 33412 Addille 🔲 Delete DUE TITLE ☐ Change NANE NAME STREET ADDRESS STREET ADDRESS CHTY ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete HILLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP Delete Hitt ☐ Change Additio HUE NAME NAME STREET ADDRESS STREET ADORESS CLTY-ST ZIP CITY ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 of 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

SIGNATURE:

FILED