

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34566

FILED
May 17, 2005
Secretary of State

Entity Name: R & S OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

13250 ARCH CREEK TERRACE
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

13250 ARCH CREEK TERRACE
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 65-0083552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BARBARA
2015 ARCH CREEK DRIVE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

CHIERICO, RICHARD PRES
13250 ARCH CREEK TERRACE
NORTH MIAMI, FL 33181 US

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: RICHARD CHIERICO

05/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, BARBARA
Address: 2015 ARCH CREEK DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIERICO, RICHARD
Address: 13250 ARCH CREEK TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

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: RICHARD CHIERICO

P

05/17/2005

Electronic Signature of Signing Officer or Director

Date