

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84066

FILED
Apr 15, 2005
Secretary of State

Entity Name: R & B INSURANCE SERVICES, INC.

Current Principal Place of Business:

1471 NW 112TH WAY
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1471 NW 112TH WAY
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

1471 NW 112TH WAY
PEMBROKE PINES, FL 33026

New Mailing Address:

1471 NW 112TH WAY
PEMBROKE PINES, FL 33026 US

FEI Number: 65-0116238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, BARBARA
1471 NW 112 WAY
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

WOLFF, BARBARA L PRES
1471 NW 112 WAY
PEMBROKE PINES, FL 33026 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: BARBARA L WOLFF

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: R & B INSURANCE SERV, ICES, INC
Address: 1471 NW 112TH WAY
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: R & B INSURANCE SERV, ICES, INC
Address: 1471 NW 112TH WAY
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: BARBARA L WOLFF

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date