2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an ag

SIGNATURE:

FILED Apr 30, 2005 08:00 AM **DOCUMENT # K93649 Secretary of State** 1. Entity Name R & M VENTURES, INC. Principal Place of Business Mailing Address % RONALD G. GROTHER % RONALD G. GROTHER 2785 55TH ST SW 2785 55TH ST SW NAPLES, FL 34116 NAPLES, FL 34116 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0121084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GROTHER, RONALD G. DO NOT WRITE 2785 55TH ST SW NAPLES, FL 33999 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000344588 04/29/05-99001 019 156.86 OFFICERS AND DIRECTORS 10. TITLE GROTHER, RONALD G. NAME 698 99TH AVE N. STREET ADDRESS CITY-ST-ZIP NAPLES, FL MIE D SHOWS, MILTON R. NULF P.O. BOX 114 N/A STREET ADDRESS NAPLES, FL CITY-ST-ZIP TITLE GROTHER, VICKI L. STREET ADDRESS 698 99TH AVE N. DO NOT WRITE CITY-ST-ZIP NAPLES, FL IN THIS SPACE TITLE NAE STREET ADDRESS CITY-ST-ZIP MIE NAME STREET ADORESS CITY-ST-ZIP TITLE NUME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

SIGNING OFFICER OF DIRECTOR