2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE:

FILED Mar 30, 2005 08:00 AM Secretary of State DOCUMENT # L85884 1. Entity Name R & R CONSULTING & DESIGN, INC. Principal Place of Business Mailing Address 12824 SW 150 TERR. 12824 SW 150 TERR. MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEl Number Applied For 65-0251793 Not Applicable Zip Country Zip 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 Name REINER, SAMUEL B ESQ. Street Address (P.O. Box Number is Not Acceptable) 9100 SOUTH DADELAND BLVD. STE. 1408 MIAMI FL 33156-7816 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 fNOTE. Registered Agent signature required when reinstating? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1011 Delete THE Change ☐ Addition WINTHROP, ROBERT NAME NAME U00000281051 12824 SW 150 TERR STREET ADDRESS STREET ADDRESS 03/30/05-80043-013 150.00 CITY-ST-ZIP MIAMI FL 33186 CHY-St-7P TITLE ☐ Delete TUDE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP THILE ☐ Defete THELE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CiTY-ST-ZIP TITLE ☐ Delete $\pi n \epsilon$ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY - ST - ZiP CITY-ST-7/P ☐ Delete DILE Change Addition STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-ST-ZIP 111115 Delete TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 trustes empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if