

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008141

FILED
Mar 30, 2005
Secretary of State

Entity Name: RESEARCH AND SERVICE FOUNDATION, INC.

Current Principal Place of Business:

3750 WEST 16TH AVE.
SUITE 104
HIALEAH, FL 33012

New Principal Place of Business:

3800 NW 132ND STREET
OPA-LOCKA, FL 33054

Current Mailing Address:

3750 WEST 16TH AVE.
SUITE 104
HIALEAH, FL 33012

New Mailing Address:

3800 NW 132ND STREET
OPA-LOCKA, FL 33054

FEI Number: 04-3730573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUHLIG, ROLANDO J DR.
3750 W. 16 AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MUHLIG, ROLANDO J DR.
3800 NW 132ND STREET
OPA-LOCKA, FL 33054 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:

03/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MUHLIG, ROLANDO J
Address: 760 E. 39TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: DIR () Delete
Name: MUHLIG, LUZ S. GIRALDO
Address: 760 E. 39TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: DIR () Delete
Name: GARCIA, RAUL DR
Address: 692 EAST 19TH ST.
City-St-Zip: HIALEAH, FL 33013

Title: DIR (X) Delete
Name: BLUMTRITT, CESAR DR
Address: 1260 S.W. 177TH TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TD () Delete
Name: GONZALEZ, CIRILIO DR
Address: 7804 N.W. 124TH TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: DIR () Delete
Name: ACOSTA, JOSE D DR
Address: 2355 S.W. 27TH ST.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROLANDO J MUHLIG

PRES

03/30/2005

Electronic Signature of Signing Officer or Director

Date