

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000023

Entity Name: R & S ASSEMBLY, INC.

FILED  
Feb 17, 2005  
Secretary of State

## Current Principal Place of Business:

8451 MCALLISTER WAY  
ROYAL PALM BEACH, FL 334113715

## New Principal Place of Business:

## Current Mailing Address:

8451 MCALLISTER WAY  
ROYAL PALM BEACH, FL 334113715

## New Mailing Address:

FEI Number: 59-3632785

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRIMBLE, JIM  
324 LAS PALMAS STREET  
ROYAL PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

TRIMBLE, JIM  
5660 OLD MYSTIC CT  
JUPITER, FL 33458 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:

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TRIMBLE, JIM  
Address: 324 LAS PALMAS STREET  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D ( ) Delete  
Name: DEMARCO, ROBERT  
Address: 14072 PADDOCK DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D ( ) Delete  
Name: SONSINI, MICHAEL  
Address: 4664 ISLAND REEF DRIVE  
City-St-Zip: WELLINGTON, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OP (X) Change ( ) Addition  
Name: TRIMBLE, JIM  
Address: 5660 OLD MYSTIC CT  
City-St-Zip: JUPITER, FL 33458

Title: OV (X) Change ( ) Addition  
Name: DEMARCO, ROBERT  
Address: 14072 PADDOCK DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: OST (X) Change ( ) Addition  
Name: SONSINI, MICHAEL  
Address: 4664 ISLAND REEF DRIVE  
City-St-Zip: WELLINGTON, FL 33467

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: JIM TRIMBLE

PRES

02/17/2005

Electronic Signature of Signing Officer or Director

Date