2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 04, 2005 8:00 am **Secretary of State DGCUMENT # P00000082640** 1. Entity Name 03-04-2005 90065 007 ***150.00 RD & COMPANY, INC. Principal Place of Business Mailing Address P.O. BOX 970470 COCONUT CREEK FL 33097 5430 LYONS ROAD #209 **COCONUT CREEK FL 33073** 2. Principal Place of Business 3. Mailing Address ROYAL FALM WAY 27 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 203 Gity & State Applied For City & State 4. FEI Number 65-1038775 12-A50N Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FEDER, GARY FEDER, GARY Street Address (P.O. Box Number is Not Acceptable) 11575 HERON BAY BLVD, 315 CORAL SPRINGS FL 33076 2125 NORTH COMMERCE WESTON 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 registeres SIGNATURE (NOTE: Registered Agent signature required when reinstating) d name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition TITLE ☐ Delete DELISA, DAVID NAME STREET ADDRESS STREET ADDRESS 27 ROYAL PALM WAY, UNIT 203 **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

LETUM-DAVID DELISA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED