

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063517

Entity Name: R & D VENTURES, INC.

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

5536 KATHY DRIVE
TITUSVILLE, FL 32780

New Principal Place of Business:

5650 HANSEL AVE
ORLANDO, FL 32809

Current Mailing Address:

5536 KATHY DRIVE
TITUSVILLE, FL 32780

New Mailing Address:

5650 HANSEL AVE
ORLANDO, FL 32809

FEI Number: 65-1135764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJAN, MATHEW
5536 KATHY DRIVE
TITUSVILLE, FL 32780

Name and Address of New Registered Agent:

RAJAN, MATHEW
5650 HANSEL AVE
ORLANDO, FL 32809

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:

Electronic Signature of Registered Agent

07/08/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATHEW, RAJAN
Address: 5536 KATHY DRIVE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: MATHEW, RAJAN
Address: 5650 HANSEL AVE
City-St-Zip: ORLANDO, FL 32809

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: MATHEW RAJAN

Electronic Signature of Signing Officer or Director

P

07/08/2004

Date