

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067126

FILED
Jan 05, 2004
Secretary of State

Entity Name: R GROUP INVESTMENTS CORP

Current Principal Place of Business:

9764 NW 45TH LANE
MIAMI, FL 33178

New Principal Place of Business:

1840 NW 168TH AVE
PEMBROKE PINES, FL 33028

Current Mailing Address:

9764 NW 45TH LANE
MIAMI, FL 33178

New Mailing Address:

1840 NW 168TH AVE
PEMBROKE PINES, FL 33028

FEI Number: 65-1119205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONDON, GUILLERMO J
9764 NW 45TH LANE
MIAMI, FL 33178

Name and Address of New Registered Agent:

RONDON, GUILLERMO J
1840 NW 168TH AVE
PEMBROKE PINES, FL 33028

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

01/05/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RONDON, GUILLERMO J
Address: 9764 NW 45TH LANE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RONDON, GUILLERMO J
Address: 1840 NW 168TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: GUILLERMO J. RONDON

Electronic Signature of Signing Officer or Director

PS

01/05/2004

Date