

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096894

Entity Name: R&B ENTERPRISES, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2680 E. ATLANTIC BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

5500 NW 51ST AVENUE
COCONUT CREEK, FL 33073

Current Mailing Address:

5500 NW 51ST AVENUE
COCONUT CREEK, FL 33073

New Mailing Address:

5500 NW 51ST AVENUE
COCONUT CREEK, FL 33073

FEI Number: 30-0023289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSEL, BRIAN
5500 NW 51ST AVENUE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HASSEL, BRIAN
Address: 5500 NW 51ST AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: V () Delete
Name: HASSEL, ROSETTA S
Address: 5500 NW 51ST AVENUE
City-St-Zip: COCONUT CREEK, FL 33075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HASSEL, BRIAN
Address: 5500 NW 51ST AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

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

SIGNATURE: ROSETTA HASSEL

VP

04/25/2005

Electronic Signature of Signing Officer or Director

Date