2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P01000114824 R & R CUSTOM INSTALLATIONS INC. Principal Place of Business Mailing Address 14425 S.W. 84TH COURT 14425 S.W. 84TH COURT MIAMI, FL 33158 MIAMI, FL 33158 03312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 90-0001960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent HOLMAN, DONNA C.P.A. DO NOT WRITE 4960 S.W. 72ND AVENUE SUITE 304 IN THIS SPACE MIAMI, FL 33155 5. 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 registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JOHNSON, ROBERT NAME STREET ADDRESS 14426 SW 84 CT U00000338893 04/28/05-80054-009 150.00 CITY-ST-ZIP MIAMI, FL 33156 TILE DOUVENBERG, RYAN NAME STREET ADDRESS 14426 SW 84 CT CITY-ST-ZIP MIAMI, FL 33156 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME

12. I hereby certify that the information supplied with this filling 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 truly 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 emperced 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 empoyaged.

STREET ADDRESS CITY-ST-ZiP mr NAME STREET ADDRESS.

SIGNATURE:

NG OFFICER ON DIRECTOR

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