

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009034

FILED
Apr 09, 2004
Secretary of State

Entity Name: R&R HOLDINGS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1920 SABAL PALM DR
#206
FORT LAUDERDALE, FL 33324

Current Mailing Address:

1920 SABAL PALM DR
#206
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

104 WHITEHALL DRIVE
#105
FORT LAUDERDALE, FL 33324

New Mailing Address:

104 WHITEHALL DRIVE
#105
FORT LAUDERDALE, FL 33324

FEI Number: 59-2461495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCILLA, FRANK J
1920 SABAL PALM DRIVE
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

PUCILLA, FRANK J
1504 WHITEHALL DRIVE
105
FORT LAUDERDALE, FL 33324 US

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: FRANK J. PUCILLA

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNIS, JOAN ANN
Address: 1504 WHITEHALL DR., #105
City-St-Zip: FT. LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOAN A. BENNIS

OFFI

04/09/2004

Electronic Signature of Signing Officer or Director

Date