

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038590

FILED
Jan 28, 2004
Secretary of State

Entity Name: R&R REFRESHMENTS, INC.

Current Principal Place of Business:

5 GRANDVIEW DRIVE
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 362
VALPARISO, FL 32580

New Mailing Address:

FEI Number: 01-0661498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, RICHARD
1410 ERNEST HEMMINGWAY
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

STEWART, RICHARD
1410 ERNEST HEMMINGWAY DRIVE
NICEVILLE, FL 32578 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: RICHARD STEWART

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIS, RICHARD
Address: 5 GRANDVIEW DR
City-St-Zip: SHALIMAR, FL 32579

Title: VP () Delete
Name: STEWART, RICHARD B
Address: 1410 ERNEST HEMMINGWAY DR
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIS, RICHARD
Address: 5 GRANDVIEW DR
City-St-Zip: SHALIMAR, FL 32579 US

Title: VP (X) Change () Addition
Name: STEWART, RICHARD B
Address: 1410 ERNEST HEMMINGWAY DR
City-St-Zip: NICEVILLE, FL 32578 US

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: RICHARD STEWART

VP

01/28/2004

Electronic Signature of Signing Officer or Director

Date