

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040001

Entity Name: R&R REALTY GROUP, INC.

FILED  
Jan 15, 2004  
Secretary of State

## Current Principal Place of Business:

FLORIDA PARK DRIVE SOUTH  
SUITE #120  
PALM COAST, FL 32137

## New Principal Place of Business:

## Current Mailing Address:

FLORIDA PARK DRIVE SOUTH  
SUITE #120  
PALM COAST, FL 32137

## New Mailing Address:

FEI Number: 47-0863061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEMIS, RONALD  
FLORIDA PARK DRIVE SOUTH  
SUITE #120  
PALM COAST, FL 32137

## 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: P ( ) Delete  
Name: LEMIS, RONALD  
Address: ONE FLORIDA PARK DRIVE SOUTH STE 120  
City-St-Zip: PALM COAST, FL 32137

Title: VS ( ) Delete  
Name: HAMATY, CLAUDIA  
Address: ONE FLORIDA PARK DRIVE SOUTH, STE 120  
City-St-Zip: PALM COAST, FL 32137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VS (X) Change ( ) Addition  
Name: HAMATY, RONALD E  
Address: ONE FLORIDA PARK DRIVE SOUTH, STE 120  
City-St-Zip: PALM COAST, FL 32137

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: RONALD E HAMATY

SEC

01/15/2004

Electronic Signature of Signing Officer or Director

Date