

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053600

FILED
Mar 22, 2005
Secretary of State

Entity Name: R & A MERGERS & ACQUISITIONS, INC.

Current Principal Place of Business:

2950 N.E. 5TH AVE.
BOCA RATON, FL 334316747

New Principal Place of Business:

Current Mailing Address:

2950 N.E. 5TH AVE.
BOCA RATON, FL 334316747

New Mailing Address:

FEI Number: 27-0015588 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PRATT, WAYNE M
2950 N.E. 5TH AVE.
BOCA RATON, FL 334316747 US

Name and Address of New Registered Agent:

ALVAREZ, AMARIS
2950 N.E. 5TH AVE.
BOCA RATON, FL 334316747 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: AMARIS ALVAREZ

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALVAREZ, RAYMOND
Address: 411 DOUGLAS ST.
City-St-Zip: BROOKLYN, NY 11217

Title: VD () Delete
Name: PRATT, WAYNE M
Address: 2950 N.E. 5TH AVE.
City-St-Zip: BOCA RATON, FL 334316747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALVAREZ, RAYMOND MR.
Address: 411 DOUGLAS ST.
City-St-Zip: BROOKLYN, NY 11217

Title: VD (X) Change () Addition
Name: ALVAREZ, AMARIS MS.
Address: 6531 MAIN STREET APT.8-107
City-St-Zip: MIAMI LAKE, FL 33014

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: RAYMOND ALVAREZ

D

03/22/2005

Electronic Signature of Signing Officer or Director

Date