2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P02000131218 1. Entity Name R & G UK ENTERPRISES, INC. Principal Place of Business Mailing Address 608-1 DANLEY DR FT MYERS FL 33907 608-1 DANLEY DR FT MYERS FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 30-0139643 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TARRANT, RACHEL H Street Address (P.O. Box Number is Not Acceptable) 608-1 DANLEY DR FT MYERS FL 33907 City Zin Code 8. 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THE ☐ Change Addition TRUST, GREGORY P NAME NAME 608-1 DANLEY DR STREET ADDRESS STREET ADDRESS CITY - ST - ZIP FT MYERS FL 33907 CHY-SI-ZIP TITLE ☐ Delete Tritle Change ☐ Addition TARRANT, RACHEL H U00000328108 NAME NAME STREET ADDRESS 608-1 DANLEY DR STREET AUDRESS 04/25/05-80065-013 150.00 CITY-ST-ZIP FT MYERS FL 33907 CITY-ST-ZIP THEE ☐ Delete TITLE ☐ Change Addition NAME STRFET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11111.5 ☐ Delete THLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete HILE ☐ Change ☐ Addilioπ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP THLE ☐ Delete Hit ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 true 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 empowered 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 empowered.

RACHEL TARRANT

FILED