

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045751

FILED
Aug 27, 2004
Secretary of State

Entity Name: R & R EXCLUSIVE PROPERTIES & INVESTMENTS, INC.

Current Principal Place of Business:

633 S. PALMETTO AVENUE
UNIT #308
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

633 S. PALMETTO AVENUE
UNIT #308
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 42-1588292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZO, RODNEY S
633 S. PALMETTO AVENUE
UNIT #308
DAYTONA BEACH, FL 32114 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIZO, RODNEY S
Address: 633 S. PALMETTO AVENUE, UNIT #308
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIZO, NORMA
Address: 633 S. PALMETTO AVENUE, UNIT #308
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VP () Change (X) Addition
Name: RIZO, RODNEY S
Address: 633 S. PALMETTO AVENUE, #308
City-St-Zip: DAYTONA BEACH, FL 32114

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: RODNEY A. RIZO

VP

08/27/2004

Electronic Signature of Signing Officer or Director

Date