

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060641

FILED
Apr 24, 2005
Secretary of State

Entity Name: R & S INVESTMENTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6553 LANDINGS COURT
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6553 LANDINGS COURT
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 56-2366887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, SHELDON
4195 N.W. 60TH CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ROSE, SHELDON
4195 BRIARCLIFF CIRCLE
BOCA RATON, FL 33496 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:

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSE, SHELDON
Address: 4195 N.W. 60TH CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: STD () Delete
Name: SAPERSTEIN, HOWARD
Address: 6553LANDINGS COURT
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSE, SHELDON
Address: 4195 BRIARCLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: STD (X) Change () Addition
Name: SAPERSTEIN, HOWARD
Address: 6553 LANDINGS COURT
City-St-Zip: BOCA RATON, FL 33496

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: HOWARD M. SAPERSTEIN

SECT

04/24/2005

Electronic Signature of Signing Officer or Director

Date