

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098597

FILED
Jun 20, 2005
Secretary of State

Entity Name: R & R MARKETING & MANAGEMENT, INC.

Current Principal Place of Business:

10217 COLLAR DRIVE
SAN ANTONIO, FL 33576

New Principal Place of Business:

34284 RIDGE MANOR BLVD
RIDGE MANOR, FL 33523

Current Mailing Address:

10217 COLLAR DRIVE
SAN ANTONIO, FL 33576

New Mailing Address:

P.O. BOX 1216
SAN ANTONIO, FL 33576

FEI Number: 71-0952810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, KEVIN H
101 E KENNEDY BLVD STE 3700
TAMPA, FL 33602 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: D () Delete
Name: RAMBO, DIANNE D
Address: 10217 COLLAR DRIVE
City-St-Zip: SAN ANTONIO, FL 33576

Title: VP () Delete
Name: RAMBO, STEVEN M
Address: 10217 COLLAR DRIVE
City-St-Zip: SAN ANTONIO, FL 33574

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMBO, DIANNE D
Address: 34284 RIDGE MANOR BLVD
City-St-Zip: RIDGE MANOR, FL 33523

Title: VP (X) Change () Addition
Name: RAMBO, STEVEN M
Address: 34284 RIDGE MANOR BLVD
City-St-Zip: RIDGE MANOR, FL 33523

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: DIANNE D. RAMBO

D

06/20/2005

Electronic Signature of Signing Officer or Director

Date