2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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DOCUMENT # P03000105830 1. Entity Name BBR & RSR, INC. Principal Place of Business Mailing Address 66401421 130 CAMP JOY RD. 1243 OLD GAINESVILLE HWY. INTERLACHEN, FL 32148 BLDG A INTERLACHEN, FL 32148 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 CR2E034 (10/03) Chg-P 4. FEI Number 0251599 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROOD, BARBARA B Street Address (P.O. Box Number is Not Acceptable) 130 CAMP JOY RD. INTERLACHEN, FL 32148 City Zip Code 8. The above named entity submills 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 title # applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS Delete ☐ Addition TITLE: 7 TITLE ROOD, BARBARA B NAME HASAF STREET ADDRESS 130 CAMP JOY RD. STREET ADDRESS INTERLACHEN, FL 32148 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Chanos Delete TITLE TITLE ROOD, RAYMOND S III NAME NAME STREET ADDRESS 130 CAMP JOY RD. STREET ADDRESS INTERLACHEN, FL. 32148 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition Delete TITLE NAME

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 in changed, or on an attachment with an address, with all other like empowered t I am an officer or director rs in Block 10 or Block 11 if

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FILED Feb 10, 2004 8:00 am **Secretary of State**

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