

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117661

FILED
May 23, 2005
Secretary of State

Entity Name: R & R LESUIRE INC.

Current Principal Place of Business:

26 HIGHWAY 98
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

662 BAYSHORE DR.
DESTIN, FL 32550 US

New Mailing Address:

321 CYPRESS STREET
DESTIN, FL 32541 US

FEI Number: 20-1330730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, CAROLYN J
662 BAYSHORE DR.
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

TOMLINSON, CAROLYN J
321 CYPRESS STREET
DESTIN, FL 32541 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: C TOMLINSON

05/23/2005

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: TOMLINSON, CAROLYN J
Address: 662 BAYSHORE DR.
City-St-Zip: DESTIN, FL 32550 US

Title: VP () Delete
Name: TOMLINSON, CHRIS
Address: 662 BAYSHORE DR.
City-St-Zip: DESTIN, FL 32550 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOMLINSON, CAROLYN J
Address: 321 CYPRESS STREET
City-St-Zip: DESTIN, FL 32541 US

Title: VP (X) Change () Addition
Name: TOMLINSON, CHRIS
Address: 321 CYPRESS STREET
City-St-Zip: DESTIN, FL 32541 US

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: C TOMLINSON

P

05/23/2005

Electronic Signature of Signing Officer or Director

Date