

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131337

FILED
Mar 24, 2005
Secretary of State

Entity Name: R&R MORTGAGE ENTERPRISES, INC.

Current Principal Place of Business:

1623 SW 34TH ST
CAPE CORAL, FL 33914

New Principal Place of Business:

3824 SW 8TH PLACE
CAPE CORAL, FL 33914

Current Mailing Address:

1623 SW 34TH ST
CAPE CORAL, FL 33914

New Mailing Address:

3824 SW 8TH PLACE
CAPE CORAL, FL 33914

FEI Number: 51-0489026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, RAUL
4322 CHIQUITA BLVD
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

REYES, RAUL
3824 SW 8TH PLACE
CAPE CORAL, FL 33914 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: RAUL REYES

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: REYES, RAUL
Address: 4322 CHIQUITA BLVD
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: REYES, RAUL
Address: 3824 SW 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: RAUL REYES

PSTD

03/24/2005

Electronic Signature of Signing Officer or Director

Date