

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149033

Entity Name: R & R FAMILY TRUST, INC.

FILED  
Mar 29, 2004  
Secretary of State

## Current Principal Place of Business:

404 EAST ATLANTIC BOULEVARD  
SUITE 101  
POMPANO BEACH, FL 33060 US

## New Principal Place of Business:

## Current Mailing Address:

404 EAST ATLANTIC BOULEVARD  
SUITE 101  
POMPANO BEACH, FL 33060 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROSENTHAL, STUART S ESQ.  
404 EAST ATLANTIC BOULEVARD  
SUITE 101  
POMPANO BEACH, FL 33060 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, T ( ) Delete  
Name: DUBIN, RICHARD  
Address: 6048 N.W. 24 TERRACE  
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP,S ( ) Delete  
Name: OPPER, RANDY S  
Address: 12345 RIVERFALLS COURT  
City-St-Zip: BOCA RATON, FL 33428 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP,S (X) Change ( ) Addition  
Name: DUBIN, RICHARD  
Address: 6048 N.W. 24 TERRACE  
City-St-Zip: BOCA RATON, FL 33496 US

Title: P,T (X) Change ( ) Addition  
Name: OPPER, RANDY S  
Address: 12345 RIVERFALLS COURT  
City-St-Zip: BOCA RATON, FL 33428 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: RANDY OPPER

P

03/29/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date