

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149033

Entity Name: R & R FAMILY TRUST, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2466 NW 66 DR
BOCA RATON, FL 33496 US

Current Mailing Address:

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

New Mailing Address:

C/O RICHARD DUBIN
2466 NW 66 DR
BOCA RATON, FL 33496 US

FEI Number: 20-0470238

FEI Number Applied For ()

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:

ROSENTHAL, STUART ESQ
404 E ATLANTIC BLVD
SUITE 101
POMPANO BEACH, FL, FL 33496 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: STUART ROSENTHAL

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: DUBIN, RICHARD G
Address: 2413 NW 66 DR
City-St-Zip: BOCA RATON, FL 33496 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD G DUBIN

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date