2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P03000150096 1. Entity Name F.R & R, INC. Principal Place of Business Mailing Address 1260 NE 162ND ST. 1260 NE 162ND ST. N. MIAMI BCH FL 33162 N. MIAMI BCH FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 06-1714694 Not Applicab Žip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAMOS, FRANCISCO Street Address (P.O. Box Number is Not Acceptable) 1260 NÉ 162ND ST. N. MIAMI BCH FL 33162 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida I am familiar with, and accept the obligations of registered SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DILE HILE ☐ Change ☐ Delete Addition A NAME RAMOS, FRANCISCO R NAME 1260 NE 162ND ST. STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP N. MIAMI BCH FL 33162 CITY: ST- 7IP VD TITLE ☐ Delete IIILE Change Addition RAMOS, ROSA A NAME NAME STREET ADDRESS 1260 NE 162ND ST. STREET ADDRESS CITY ST-7IP N. MIAMI BCH FL 33162 Dilly-ST-7P THEF ☐ Delete TITLE Change Ackilla NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP HILL ☐ Delete Dist Change Addib) NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete DIVE Change Arklitic NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THLE Delete TILLE ☐ Change Additio NAME NAME STREET ADDRESS STREET AUDRESS CITY- ST-7IP CHY-ST-ZP 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 if changed, or on an attachment with the information of 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 if changed, or on an attachment with the information indicated on this report 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 if

G OFFICER OR DIRECTOR

pn1-09-05

FILED