

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001189

Entity Name: R & R TACKLE, INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

9490 SW 109 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9490 SW 109 TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 38-3697227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHARMAIN
9490 SW 109 TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ROSHER, CHARMAIN W
9490 SW 109 TERRACE
MIAMI, FL 33176 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: CHARMAIN WILLIAMS ROSHER

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSHER, RAYMOND
Address: 9490 SW 109 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: WILLIAMS, CHARMAIN
Address: 9490 SW 109 TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ROSHER, CHARMAIN W
Address: 9490 SW 109 TERRACE
City-St-Zip: MIAMI, FL 33176

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: CHARMAIN WILLIAMS ROSHER

OFF

03/15/2005

Electronic Signature of Signing Officer or Director

Date