

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033284

Entity Name: R & R REALTY, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

118 S. DORY ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

13700 US HIGHWAY ONE
104
JUNO, FL 33408

Current Mailing Address:

P.O. BOX 14455
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-0759915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, PAUL R
11891 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

RYDER, CHRISTOPHER M
118 DORY ROAD SOUTH
NORTH PALM BEACH, FL 33408 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: CHRISTOPHER RYDER

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RYDER, CHRISTOPHER M
Address: P.O. BOX 14455
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTOPHER RYDER

D

02/17/2005

Electronic Signature of Signing Officer or Director

Date