

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052506

Entity Name: R&M GROUP, INC.

FILED
Aug 16, 2005
Secretary of State

Current Principal Place of Business:

892 NE 41ST COURT
POMPANO BEACH, FL 33064

New Principal Place of Business:

5258 NW 109 LANE
CORAL SPRINGS, FL 33076

Current Mailing Address:

892 NE 41ST COURT
POMPANO BEACH, FL 33064

New Mailing Address:

5258 NW 109 LANE
CORAL SPRINGS, FL 33076

FEI Number: 20-2997358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGEN, EVELYN
5249 NW 109TH LANE
CORAL SPRINGS, FL 33076 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: JAY, ROBIN
Address: 5258 NW 109TH LANE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: JAY, MICHAEL E
Address: 5258 NW 109 LANE
City-St-Zip: CORAL SPRINGS, FL 33076

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: ROBIN JAY

PS

08/16/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date