

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090634

Entity Name: R & S FUTURE, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

5106 VARN ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

31736 CARRIAGE HOUSE ROAD
WESLEY CHAPEL, FL 33543

Current Mailing Address:

5106 VARN ROAD
PLANT CITY, FL 33565

New Mailing Address:

31736 CARRIAGE HOUSE ROAD
WESLEY CHAPEL, FL 33543

FEI Number: 90-0181898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRIN, JOHN P ESQ.
2401 WEST BAY DRIVE
SUITE 424
LARGO, FL 33770 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: FITZGIBBON, RANDY N
Address: 31736 CARRIAGE HOUSE ROAD
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: SECT () Change (X) Addition
Name: FITZGIBBON, SYBLE
Address: 31736 CARRIAGE HOUSE ROAD
City-St-Zip: WESLEY CHAPEL, FL 33543

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: RANDY N. FITZGIBBON

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date