2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099063

Entity Name: R & S SHARP ASSOCIATES, INC.

FILED Apr 03, 2005 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

10378 NW 6TH COURT CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

10378 NW 6TH COURT CORAL SPRINGS, FL 33071 US

FEI Number: 20-1334166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHARP, ALVIN A
10378 NW 6TH COURT
CORAL SPRINGS, FL 33071 US
SHARP, ALVIN R
10378 NW 6TH COURT
CORAL SPRINGS, FL 33071 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: ALVIN R SHARP 04/03/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SHARP, ALVIN A
 Name:
 SHARP, ALVIN R

 Address:
 10378 NW 6TH COURT
 Address:
 10378 NW 6TH COURT

City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP () Delete Title: () Change () Addition

 Name:
 LAURIN, SUZANNE R
 Name:

 Address:
 10378 NW 6TH COURT
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071 US
 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: ALVIN R SHARP PRES 04/03/2005