

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139188

FILED
Apr 21, 2005
Secretary of State

Entity Name: R GROUP PROPERTIES, CORP.

Current Principal Place of Business:

1840 N.W. 168TH AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1840 N.W. 168TH AVE
PEMBROKE PINES, FL 330282021

Current Mailing Address:

1840 N.W. 168TH AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

1840 N.W. 168TH AVE
PEMBROKE PINES, FL 330282021

FEI Number: 20-1720343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONDON, GUILLERMO
1840 N.W. 168TH AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

RONDON, GUILLERMO
1840 N.W. 168TH AVE
PEMBROKE PINES, FL 330282021 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: GUILLERMO RONDON

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: RONDON, GUILLERMO J
Address: 1840 N.W. 168TH AVE
City-St-Zip: PEMBROKE PINES, FL 330282021

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: GUILLERMO RONDON

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date