

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009225

Entity Name: R & D ENTERPRISES, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

4417 S. KIRKMAN RD.
APT.# H104
ORLANDO, FL 32811

New Principal Place of Business:

4700 MILLENIA BOULEVARD
SUITE# 175
ORLANDO, FL 32839 US

Current Mailing Address:

4417 S. KIRKMAN RD.
APT. # H104
ORLANDO, FL 32811

New Mailing Address:

4700 MILLENIA BOULEVARD
SUITE# 175
ORLANDO, FL 32839 US

FEI Number: 65-0370160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, ROGER E JR
4417 S. KIRKMAN RD.
APT.# H104
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

DUBOIS, ROGER E JR
5245 FLYING EAGLE LN.
KISSIMMEE, FL 34746 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: ROGER E. DUBOIS JR.

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUBOIS, ROGER E JR
Address: 4417 S. KIRKMAN RD., APT 104
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUBOIS, ROGER E JR
Address: 5245 FLYING EAGLE LN.
City-St-Zip: KISSIMMEE, FL 34746 US

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: ROGER E. DUBOIS JR.

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date