

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014067

FILED
Jan 04, 2005
Secretary of State

Entity Name: R & R HOLDINGS MANAGEMENT, INC.

Current Principal Place of Business:

1701 NW 62ND STREET
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1701 NW 62ND STREET
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0401440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONOPANE, RICHARD
1701 NW 62 ST
FT LAUDERDALE, FL 33309 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: PD () Delete
Name: PETRUCCI, ROBERT H
Address: 2941 NW 112TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PD () Delete
Name: BONOPANE, RICHARD A
Address: 952 SE 9TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP/S () Change (X) Addition
Name: BONOPANE, JOAN A
Address: 952 S.E. 9TH AVE
City-St-Zip: POMPANO, FL 33060

Title: TD () Change (X) Addition
Name: PETRUCCI, EVELYN B
Address: 2941 NW 112 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOAN A. BONOPANE

VP/S

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date