

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061911

FILED
Apr 27, 2004
Secretary of State

Entity Name: R & M DEVELOPMENT CORP.

Current Principal Place of Business:

4140 SW 28TH WAY
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

4140 SW 28TH WAY
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0447043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIEGER, MICHAEL
4140 SW 28TH WAY
FORT LAUDERDALE, FL 33312

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: PSTD () Delete
Name: KRIEGER, MICHAEL
Address: 4140 S.W. 28TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VD () Delete
Name: KRIEGER, RICHARD
Address: 4140 S.W. 28TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: ST () Delete
Name: CAMPBELL, JANICE
Address: 4140 S.W. 28TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: JANICE CAMPBELL

ST

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date