

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074440

FILED
Jan 04, 2005
Secretary of State

Entity Name: R&S INTEGRATED PRODUCTS & SERVICES, INC.

Current Principal Place of Business:

1647 1/2 GEORGE JENKINS BLVD
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

PO BOX 3585
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 59-3209124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, ROBERT E
620 S. FLORIDA AVE.
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

PORTER, ROBERT E
1647 1/2 GEORGE JENKINS BLVD
LAKELAND, FL 33815 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: _____

Electronic Signature of Registered Agent

01/04/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PORTER, ROBERT E
Address: 620 S. FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33801

Title: TSD () Delete
Name: PORTER, DEANNA M
Address: 620 S. FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PORTER, ROBERT E
Address: 1647 1./2 GEORGEJENKINS BLVD
City-St-Zip: LAKELAND, FL 33815

Title: TSD (X) Change () Addition
Name: PORTER, DEANNA M
Address: 1647 1/2 GEORGE JENKINS BLVD
City-St-Zip: LAKELAND, FL 33815

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: ROBERT PORTER

PD

01/04/2005

Electronic Signature of Signing Officer or Director

Date