2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 07, 2005 08:00 AM DOCUMENT # P96000094438 **Secretary of State** 1. Entity Name R & D INDUSTRIES, INC. Principal Place of Business Mailing Address 8644 N. W. 29TH DRIVE CORAL SPRINGS FL 33065 8644 N. W. 29TH DRIVE CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0718007 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMPSON, DIANE Street Address (P.O. Box Number is Not Acceptable) 8644 N. W. 29TH DRIVE CORAL SPRINGS FL 33065 Zip Code F۱ 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of rec (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE (S \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE Delete me ☐ Change ☐ Addition SIMPSON, RONALD NAME NAME STREET ADDRESS 8644 N. W. 29TH DRIVE STREET ADDRESS CITY-\$1-ZIP CORAL SPRINGS FL 33065 CHY SI-7IP ☐ Delete THE THEF ☐ Change Addition SIMPSON, DIANE STREET ADDRESS 8644 N. W. 29TH DRIVE STREET ADDRESS CHY-ST-ZIP CORAL SPRINGS FL 33065 CHY-ST- AF THLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY ST-ZIP C11 Y - S1 - ZIP TITLE Delete THEF Change ☐ Addition NAME NAME U00000216976 '07/05-80006-011 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY SI-MP ITTLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY ST-71P TITLE Delete THILE Change Addition NAME A A A U STREET ADDRESS STREET ADDRESS CHY ST AP I hereby certify that the information supplied with this filling does not qualify 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 put and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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