2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014814

Entity Name: RSR PROPERTIES, INC.

FILED Apr 07, 2004 Secretary of State

305 DEMPSEY WAY ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

305 DEMPSEY WAY ORLANDO, FL 32835 US

FEI Number: 59-3445705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RHODES, ROY SCOTT 305 DEMPSEY WAY ORLANDO, FL 32835 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RHODES, ROY SCOTT
 Name:
 RHODES, ROY SCOTT

 Address:
 5015 LOUVRE AVENUE
 Address:
 305 DEMPSEY WAY

 City-St-Zip:
 ORLANDO, FL 32812
 City-St-Zip:
 ORLANDO, FL 32835

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: ROY SCOTT RHODES D 04/07/2004