2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2005 8:00 am Secretary of State 04-15-2005 90062 020 ***150.00 DOCUMENT # P97000039191 1. Entity Name R & S SALES ENT., INC. Principal Place of Business Mailing Address 11849 NW 12 DR. 11849 NW 12 DR. CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 Chq-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0769952 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILL, RANDALL M Street Address (P.O. Box Number is Not Acceptable) 11849.NW 12 DR. CORAL SPRINGS, FL 33071 Zip Code City 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 registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. PSD ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME HILL, RANDALL M NAME PENBROKE PAIRS EL SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE 11849 NW 12th Drive NAME NAME STREET ADDRESS STREET ADDRESS of Springs, Fl. 33071 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition TIPLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 12. I hereby certify that the information supplied with this filing 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 true 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 of 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 a darkers, with all other like empowered.

FILED

Daytime Phone #