

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053212

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: R & R MORTGAGE SERVICES, INC.

## Current Principal Place of Business:

12928 SW 133 CT  
STE A  
MIAMI, FL 33136

## New Principal Place of Business:

5600 SW 74 CT  
MIAMI, FL 33143

## Current Mailing Address:

12928 SW 133 CT  
STE A  
MIAMI, FL 33136

## New Mailing Address:

5600 SW 74 CT  
MIAMI, FL 33143

FEI Number: 65-0844271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA-RUBIO, JORGE  
13705 SW 90 AVE L-108  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

GARCIA-RUBIO, JORGE  
5600 SW 74 CT  
MIAMI, FL 33143 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: JORGE GARCIA-RUBIO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GARCIA-RUBIO, JORGE  
Address: 13705 SW 90 AVE L-108  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GARCIA-RUBIO, JORGE  
Address: 5600 SW 74 CT  
City-St-Zip: MIAMI, FL 33143

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: JORGE GARCIA-RUBIO

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date