

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081575

**FILED**  
**Feb 24, 2005**  
**Secretary of State**

**Entity Name:** RESEARCH & RESOLUTION, INC.

**Current Principal Place of Business:**

784 US HWY ONE  
STE 22 D  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

4919 GRASSLEAF DRIVE  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

2605 NATURES WAY  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

4919 GRASSLEAF DRIVE  
PALM BEACH GARDENS, FL 33418

**FEI Number:** 65-0864681

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

OWEN, FRANK V.E.  
2605 NATURES WAY  
PALM BEACH GARDENS, FL 33410 US

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

OWEN, FRANK V.E.  
4919 GRASSLEAF DRIVE  
PALM BEACH GARDENS, FL 33418 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: \_\_\_\_\_

02/24/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: OWEN, FRANK V. E.  
Address: 2605 NATURES WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VSD ( ) Delete  
Name: OWEN, SUSAN B  
Address: 2605 NATURES WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: OWEN, FRANK V. E.  
Address: 4919 GRASSLEAF DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change ( ) Addition  
Name: OWEN, SUSAN B  
Address: 4919 GRASSLEAF DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: FRANK V. E. OWEN

P

02/24/2005

Electronic Signature of Signing Officer or Director

Date