2005 FOR PROFIT CORPORATION

Aug 08, 2005 8:00 am Secretary of State **ANNUAL REPORT** 08-08-2005 90047 045 ***150.00 **DOCUMENT # P99000049970** 1. Entity Name S & R REAL INVESTMENTS, INC. Principal Place of Business Mailing Address 50060406 437 MIDWAY ISLAND 437 MIDWAY ISLAND CLEARWATER, FL 33767 CLEARWATER, FL 33767 08022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3577509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, SIBYLLE -DO NOT WRITE 437 MIDWAY ISLAND CLEARWATER, FL: 33767 IN THIS SPACE 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. 2005 SIGNATURE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CLARK, SIBYLLE NAME STREET ADDRESS 437 MIDWAY ISLAND CITY - ST - ZIP CLEARWATER, FL 33767 TITLE PERRY, ROY J STREET ADDRESS 9365 ELIDA RD CITY-ST-ZIP SPRING HILL, FL 34608 NAMÉ STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED



ATTACHMENT Professional Financial Services & Associates, Inc.



710 - 94th Avenue North / Suite 302 / St. Petersburg, FL 33702 (727) 577-9602 / Fax (727) 577-6413 / Toll Free 1-888-810-3899 Email: Joe_Valz@yahoo.com

August 2, 2005

Florida Dept. of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: & R Real Investments, Inc.

My client did not receive her renewal notice. I would ask that you abate any penalties and renew the corporation's charter for the normal price of \$150.00.(check enclosed)

Thank you!

Sincerely,

Joseph F. Valz, EA, CFP, CPBC

Enclosures