

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070389

Entity Name: R & S REALTY GROUP, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

1401 E. BROWARD BLVD.
SUITE 206
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

104 SE 8TH AVE.
FT. LAUDERDALE, FL 33301

Current Mailing Address:

1401 E. BROWARD BLVD.
SUITE 206
FT. LAUDERDALE, FL 33301

New Mailing Address:

102 SE 8TH AVE.
FT. LAUDERDALE, FL 33301

FEI Number: 65-0939807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, BRUCE
1401 E. BROWARD BLVD.
SUITE 206
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: KOOSER, RODGER W
Address: 1401 E. BROWARD BLVD. SUITE 206
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOOSER, RODGER W
Address: 104 SE 8TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33301

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: RODGER W. KOOSER

D

01/26/2004

Electronic Signature of Signing Officer or Director

Date