

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2003 8:00 am
Secretary of State

09-12-2003 90087 036 ***150.00

J-382722 AV

DOCUMENT # P99000102747

1. Entity Name
R & R ENTERPRISE USA, INC.



Principal Place of Business
**1206 LORIE CIRCLE
BRANDON FL 33510**

Mailing Address
**1206 LORIE CIRCLE
BRANDON FL 33510**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3610290**

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**VALZ, JOSEPH F
710 94TH AVE #302
ST. PETERSBURG FL 33702**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
P	MENDENALL, RICHELLE K		
	1206 LORIE CIRCLE		
	BRANDON FL 33510		
VP	MENDENALL, RANDALL E		
	1206 LORIE CIRCLE		
	BRANDON FL 33510		

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

SIGNATURE: *Richelle K. Mendenall*
Richelle K. Mendenall
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-6-03

Date Daytime Phone #

CR2E034 (4/03)

Attachment
90156415

099000102747

PROFESSIONAL FINANCIAL SERVICES, INC.
710 94TH AVENUE NORTH SUITE #302
ST. PETERSBURG, FLORIDA 33702
TEL: 727-577-9602
FAX: 727-577-6413

SEPTEMBER 9, 2003

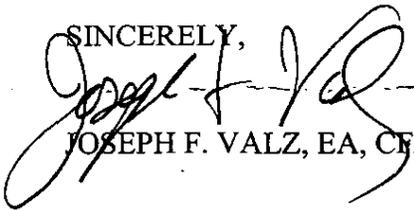
FLORIDA DEPT OF STATE
DIV OF CORP.
UNIFORM BUSINESS REPORT FILINGS
BOX 1500
TALLAHASSEE, FL 32302-1500

RE: R & R ENTERPRISES USA, INC.

AGAIN THIS RENEWAL WAS LOST IN THE MAIL AND THIS WAS THE ONLY
NOTICE THAT THEY ACUALLY RECEIVED. IN VIEW OF THIS I WOULD LIKE
TO ASK THAT YOU ABATE THE PENALTY AND ACCEPT THIS RENEWAL AS
IF FILED ON OR BEFORE MAY 1ST, 2003.

THANK YOU!

SINCERELY,


JOSEPH F. VALZ, EA, CFP, CPBC

JFV/JH
ENCLOSURES