2005 FOR PROFIT CORPORATION ANNUAL REPORT

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # S04313 1. Entity Name R & R CONSULTING COMPANY Principal Place of Business _ Mailing Address 331 TRISMEN TERRACE 331 TRISMEN TERRACE WINTER PARK, FL 32789 WINTER PARK, FL 32789 No Chg-P CR2E034 (10/03) 04122005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3033616 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent - 1977 - 1987 DYE, ROY T. DO NOT WRITE 331 TRISMEN TERRACE WINTER PARK, FL 32789 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DYE, ROY T. 331 TRISMEN TERRACE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL TITLE . ÜÕDOOQO303489 _____04/14/05-80006-002 150.00 STREET ADDRESS CITY-ST-ZIP Committee of the control of the cont NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C!TY-\$T-ZIP English of the English Charles and the transfer of the contract of the contrac TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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.

FILED