

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75885

Entity Name: RONCO ELECTRIC, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

227-A AZALEA DRIVE
DESTIN, FL 32541

New Principal Place of Business:

178 N. GERONIMO STREET
DESTIN, FL 32550

Current Mailing Address:

P.O. BOX 1424
DESTIN, FL 32540 US

New Mailing Address:

P.O. BOX 6100
DESTIN, FL 32550 US

FEI Number: 59-2362624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, J. RON
277-A AZALEA DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ROGERS, J. RON
178 N. GERONIMO STREET
DESTIN, FL 32550 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: J. RON ROGERS

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROGERS, J RON,
Address: POST OFFICE BOX 1424-N/A
City-St-Zip: DESTIN, FL 32540

Title: VP () Delete
Name: HAMILTON, CARL JR
Address: POB 1424-N/A
City-St-Zip: DESTIN, FL

Title: VP () Delete
Name: ROGERS, DUSTIN S
Address: PO BOX 1424
City-St-Zip: DESTIN, FL 32540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROGERS, J RON,
Address: 178 N. GERONIMO STREET
City-St-Zip: DESTIN, FL 32550

Title: VP (X) Change () Addition
Name: HAMILTON, CARL JR
Address: 178 N. GERONIMO STREET
City-St-Zip: DESTIN, FL 32550

Title: VP (X) Change () Addition
Name: ROGERS, DUSTIN S
Address: 178 N. GERONIMO STREET
City-St-Zip: DESTIN, FL 32550

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: J. RON ROGERS

D

03/31/2005

Electronic Signature of Signing Officer or Director

Date