## 2005 FOR PROFIT CORPORATION

## **ANNUAL REPORT** FILED Mar 14, 2005 08:00 AM DOCUMENT # H25457 1. Entity Name **Secretary of State** RON ROSE PRODUCTIONS, INC. Mailing Address Principal Place of Business 1101 N HMESAVE 1101 N HMESAVE TAMPA FL 33607 TAMPA FL 33607 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 59-2459987 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POOLE, DONALD M. DO NOT WRITE 1101 N. HIMES AVENUE TAMPA, FL 33607 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000262781 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 03/14/05-80068-020 150.00 OFFICERS AND DIRECTORS 10. PS TITLE POOLE, DONALD NAME 18801 BROOKER CREEK DR. STREET ADDRESS ODESSA, FL CITY-ST-ZIP VP TITLE ROCZ, RONALD NAME 29277 SOUTHFIELD RD. STREET ADDRESS CITY-ST-ZIP SOUTH FIELD, MI TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. It 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

SIGNATURE:

er like empowered

changed, or on an attachment with an address, with all of