2005 FOR PROFIT CORPORATION
ANNUAL REPORT

SIGNATURE:

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # M40490 1. Entity Name RON DALL & COMPANY, INC. Principal Place of Business Mailing Address 3901 SE ST LUCIE BV 3901 SE ST LUCIE BV STUART, FL 34997 US STUART, FL 34997 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2737770 Not Applicable \$8.75 Additional 5. Certificate of Status Desired _ _ _ _ Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DALL, JANE 3901 SE ST LUCIE BV 76 STUART, FL 34997 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, typod 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 1/18 DALL, RON 3901 SE ST. LUCIE BLVD., #76 STREET ADDRESS STUART, FL 34997 CITY-ST-ZIP U00000298407 TITLE 04/11/05-80065-022 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED