

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044044

Entity Name: THE RONDO GROUP INC.

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

901 SPRING PARK LOOP
CELEBRATION, FL 34747

New Principal Place of Business:

8761 THE ESPLANADE #28
ORLANDO, FL 328367720

Current Mailing Address:

901 SPRING PARK LOOP
CELEBRATION, FL 34747

New Mailing Address:

8761 THE ESPLANADE #28
ORLANDO, FL 328367720

FEI Number: 59-3642347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WILLIAM F IV
195 WEKIVA SPRINGS RD
STE. 204
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLLACK, ROBERT W
Address: 901 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLLACK, ROBERT W
Address: 8761 THE ESPLANADE #28
City-St-Zip: ORLANDO, FL 328367720

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: ROBERT W POLLACK

CEO

01/23/2005

Electronic Signature of Signing Officer or Director

Date