

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046106

Entity Name: THE RONIN GROUP, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

204 37TH AVENUE N
#254
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

204 37TH AVE N #254
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 59-3645577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPP, ANDREA LYNN
204 37TH AVE N
#254
SAINT PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

RAPP, ANDREA L P.
204 37TH AVE N
#254
SAINT PETERSBURG, FL 33704 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: ANDREA L. RAPP

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAPP, DENNIS
Address: 206 16TH AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VP () Delete
Name: RAPP, ANDREA
Address: 206 16TH AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: S () Delete
Name: RAPP, DENNIS
Address: 206 16TH AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: T () Delete
Name: RAPP, ANDREA
Address: 206 16TH AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RAPP, DENNIS
Address: 204 37TH AVE N #254
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: P (X) Change () Addition
Name: RAPP, ANDREA
Address: 204 37TH AVE N #254
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: S (X) Change () Addition
Name: RAPP, DENNIS
Address: 204 37TH AVE N #254
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: T (X) Change () Addition
Name: RAPP, ANDREA
Address: 204 37TH AVE N #254
City-St-Zip: SAINT PETERSBURG, FL 33704

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: ANDREA L. RAPP

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date