2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P00000059494 1. Entity Name 717 RONEY, INC. Principal Place of Business Mailing Address 600 THREE ISLANDS BLVD 600 THREE ISLANDS BLVD 1605 1605 HALLANDALE, FL 33009 HALLANDALE, FL 33009 01062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1087612 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARKATZ, DANIEL L DO NOT WRITE 600 THREE ISLANDS BLVD APT 1605 HALLANDALE, FL 33009 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 1D. TITLE NAME HARKATZ, DANIEL L STREET ADDRESS 600 THREE ISLANDS BLVD APT 1605 HALLANDALE, FL 33009 CITY-ST-ZIP 000000334126 04/27/05-80030-011 150.00 TITLE NAME HUTIN, ELENA MARTA STREET ADDRESS 600 THREE ISLANDS BLVD APT 1605 CLTY-ST-ZIP HALLANDALE, FL 33009 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE 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 quality for the exemption stated in Section 119.07(3)(f). Floride Statutes. I further certify that the information indicated on this report or supplemental exports 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 possible 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 a placetime of the chapter 607.

4/51/02

FILED