

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017729

Entity Name: RONALD S. NELSON, INC.

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

2992 INDIAN RIVER DR. NE
PALM BAY, FL 32905

New Principal Place of Business:

2966 INDIAN RIVER DR. NE
PALM BAY, FL 32905

Current Mailing Address:

2992 INDIAN RIVER DR. NE
PALM BAY, FL 32905

New Mailing Address:

2966 INDIAN RIVER DR. NE
PALM BAY, FL 32905

FEI Number: 03-0416797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCFO () Delete
Name: NELSON, RONALD S
Address: 2992 INDIAN RIVER DR. NE
City-St-Zip: PALM BAY, FL 32905

Title: V () Delete
Name: NELSON, JANICE
Address: 2992 INDIAN RIVER DR. NE
City-St-Zip: PALM BAY, FL 32905

Title: S () Delete
Name: PRICE, DAVID N
Address: 2992 INDIAN RIVER DR. NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCFO (X) Change () Addition
Name: NELSON, RONALD S
Address: 2966 INDIAN RIVER DR. NE
City-St-Zip: PALM BAY, FL 32905

Title: V (X) Change () Addition
Name: NELSON, JANICE
Address: 2966 INDIAN RIVER DR. NE
City-St-Zip: PALM BAY, FL 32905

Title: S (X) Change () Addition
Name: PRICE, DAVID N
Address: 2966 INDIAN RIVER DR. NE
City-St-Zip: PALM BAY, FL 32905

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: RONALD S. NELSON

PRES

07/29/2005

Electronic Signature of Signing Officer or Director

Date