

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053009

FILED
Mar 15, 2005
Secretary of State

Entity Name: RONIN SECURITY CONSULTING CORPORATION

Current Principal Place of Business:

3706 BROADWAY AVENUE #20
FORT MYERS, FL 33901

New Principal Place of Business:

17020 GOLFSIDE CR #103
FORT MYERS, FL 33908

Current Mailing Address:

3706 BROADWAY AVENUE #20
FORT MYERS, FL 33901

New Mailing Address:

17020 GOLFSIDE CR #103
FORT MYERS, FL 33908

FEI Number: 22-3860510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATE, JASON
3706 BROADWAY AVENUE #20
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

PATE, JASON
17020 GOLFSIDE CR #103
FORT MYERS, FL 33908 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:

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PATE, JASON C
Address: 3706 BROADWAY AVE #20
City-St-Zip: FORT MYERS, FL 33901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PATE, JASON C
Address: 17020 GOLFSIDE CR #103
City-St-Zip: FORT MYERS, FL 33908 US

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: JASON PATE

PREZ

03/15/2005

Electronic Signature of Signing Officer or Director

Date