2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with .

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 31, 2005 08:00 AM **DOCUMENT # P03000006344 Secretary of State** 1. Entity Name RONES, INC. Principal Place of Business Mailing Address 5391 NW 106 DRIVE 5391 NW 106 DRIVE CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 01202005 No Chg-P CR2E034 (10/03) DO NOT WHITE IN THIS SPACE Applied For 4. FEI Number 51-0444510 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARONE, RICK DO NOT WRITE 5391 NW 106 DRIVE CORAL SPRINGS, FL 33076 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 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BARONE, ENRICO NAME 5391 NW 106 DRIVE STREET ADDRESS UOODOO ANGELES CITY-ST-ZIP CORAL SPRINGS, FL 33076 02/01/05-80019-004 150.00 TITTE NAME STREET ADDRESS CITY-ST-ZIP 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 filling does not qualify 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 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 in Block 10 or Block 11 if

FILED

'-20-05

Daytime Phone #