

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025333

Entity Name: CANNON & CANNON, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

1297 NW 40 AVENUE
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

1297 NW 40 AVENUE
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 01-0779801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, ARDENE
46 TOLEDO COURT
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

CANNON, ARDENE
5321 SW 6 STREET
PLANTATION, FL 33317 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: ARDENE CANNON

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CANNON, ARDENE
Address: 47 TOLEDO COURT
City-St-Zip: DAVIE, FL 33324

Title: VSD () Delete
Name: CANNON, PAUL
Address: 47 TOLEDO COURT
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CANNON, ARDENE
Address: 5321 SW 6 STREET
City-St-Zip: PLANTATION, FL 33317

Title: VSD (X) Change () Addition
Name: CANNON, PAUL
Address: 5321 SW 6 STREET
City-St-Zip: PLANTATION, FL 33317

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: ARDENE CANNON

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date