

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048565

FILED
Mar 18, 2004
Secretary of State

Entity Name: RON & RON ENTERTAINMENT, INC.

Current Principal Place of Business:

2963 GULF TO BAY BOULEVARD
SUITE 250
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2963 GULF TO BAY BOULEVARD
SUITE 250
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DILIP
2963 GULF TO BAY BOULEVARD
SUITE 208
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

REBACK, ROSS
2963 GULF TO BAY BOULEVARD
SUITE 250
CLEARWATER, FL 33759 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: ROSS REBACK

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: REBACK, ROSS PRES
Address: 2963 GULF TO BAY BOULEVARD SUITE 250
City-St-Zip: CLEARWATER, FL 33759 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: ROSS REBACK

PRES

03/18/2004

Electronic Signature of Signing Officer or Director

Date