

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010509

Entity Name: RON HONIG AND COMPANY, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

1015 SPANISH RIVER RD.
STE. 308
BOCA RATON, FL 33432

New Principal Place of Business:

4671 HAMMOCK CIRCLE.
DELRAT BEACH, FL 33445

Current Mailing Address:

1015 SPANISH RIVER RD.
STE. 308
BOCA RATON, FL 33432

New Mailing Address:

4671 HAMMOCK CIRCLE
DELRAY BEACH, FL 33445

FEI Number: 57-1199922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLCARBURN, STEPHEN M ATTY
412 NORTHEAST 4TH ST.
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HONIG, RONALD P
Address: 1015 SPANISH RIVER RD., STE. 308
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HONIG, RONALD P
Address: 4671 HAMMOCK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: RON HONIG

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date