

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015193

Entity Name: RONDON CONSULTING, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

3176 NORTH JOG ROAD
7101
WEST PALM BEACH, FL 33411

New Principal Place of Business:

1900 SW 102 TERRACE
MIRAMAR, FL 33025

Current Mailing Address:

3176 NORTH JOG ROAD
#7101
WEST PALM BEACH, FL 33411

New Mailing Address:

1900 SW 102 TERRACE
MIRAMAR, FL 33025

FEI Number: 20-0642186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONDON, MARY E
3176 NORTH JOG ROAD
#7101
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

RONDON, MARY E
1900 SW 102 TERRACE
MIRAMAR, FL 33025 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RONDON, MARY E
Address: 3176 NORTH JOG ROAD, #7101
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP () Delete
Name: RONDON, RAFAEL F
Address: 3176 NORTH JOG ROAD, #7101
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: T () Delete
Name: RONDON, MARY E
Address: 3176 NORTH JOG ROAD, #7101
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: S () Delete
Name: RONDON, RAFAEL F
Address: 3176 NORTH JOG ROAD, #7101
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RONDON, MARY E
Address: 1900 SW 102 TERRACE
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP (X) Change () Addition
Name: RONDON, RAFAEL F
Address: 1900 SW 102 TERRACE
City-St-Zip: MIRAMAR, FL 33025 US

Title: T (X) Change () Addition
Name: RONDON, MARY E
Address: 1900 SW 102 TERRACE
City-St-Zip: MIRAMAR, FL 33025 US

Title: S (X) Change () Addition
Name: RONDON, RAFAEL F
Address: 1900 SW 102 TERRACE
City-St-Zip: MIRAMAR, FL 33025 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: RAFAEL FRANCISCO RONDON

VP

04/30/2005

Electronic Signature of Signing Officer or Director

Date