2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087585

Entity Name: RON LENNOX REAL ESTATE, INC.

FILED Feb 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7800 NW 45TH STREET 3045 N. FEDERAL HWY.

LAUDERHILL, FL 33351 SUITE 42

FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

7800 NW 45TH STREET 3045 N. FEDERAL HWY.

LAUDERHILL, FL 33351 SUITE 42

FORT LAUDERDALE, FL 33306

FEI Number: 20-1231743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LENNOX, RONSON
7800 NW 45TH STREET
3045 N. FEDERAL HWY.

LAUDERHILL, FL 33351 US SUITE 42

FORT LAUDERDALE, FL 33306 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: 02/09/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: LENNOX, RONSON Name: LENNOX, RONSON

Address: 7800 NW 45TH STREET Address: 3045 N. FEDERAL HWY. - SUITE 42 City-St-Zip: LAUDERHILL, FL 33351 City-St-Zip: FORT LAUDERDALE, FL 33306

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: RONSON LENNOX P 02/09/2005