

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094550

Entity Name: ION SALES CO.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1100 S FEDERAL HWY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

6228 GOLF VILLAS DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

1100 S FEDERAL HWY
BOYNTON BEACH, FL 33435

New Mailing Address:

P.O. BOX 741291
BOYNTON BEACH, FL 33437

FEI Number: 56-2467878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, HARTFORD H
1100 S FEDERAL HWY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

HOWELL, HARTFORD H
6228 GOLF VILLAS DR
BOYNTON BEACH, FL 33437 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOWELL, HARTFORD
Address: 1100 S FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOWELL, HARTFORD
Address: 6228 GOLF VILLAS DR
City-St-Zip: BOYNTON BEACH, FL 33437

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: HARTFORD HOWELL

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date