

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165111

Entity Name: RON MESSIER, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2901 MIDDLE RIVER DRIVE
APT 8
FT LAUDERDALE, FL 33306

New Principal Place of Business:

8930 STATE ROAD 84
DAVIE, FL 33324

Current Mailing Address:

2901 MIDDLE RIVER DRIVE
APT 8
FT LAUDERDALE, FL 33306

New Mailing Address:

8930 STATE ROAD 84
DAVIE, FL 33324

FEI Number: 20-1977535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESSIER, RONALD J
2901 MIDDLE RIVER DRIVE
APT 8
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

MESSIER, RONALD J
8930 STATE ROAD 84
DAVIE, FL 33324 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: RONALD J. MESSIER

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESSIER, RONALD J
Address: 2901 MIDDLE RIVER DRIVE APT 8
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESSIER, RONALD J
Address: 8930 STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

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: RONALD J. MESSIER

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date