

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24772

FILED
Apr 22, 2005
Secretary of State

Entity Name: RAND INDUSTRIES, INC., A NEW HAMPSHIRE CORPORATION

Current Principal Place of Business:

28 POND STREET
NASHUA, NH 03060 US

New Principal Place of Business:

2240 SW 70TH AVE
DAVIE, FL 33317 US

Current Mailing Address:

2240 SW 70TH AVE
SUITE H
DAVIE, FL 33317

New Mailing Address:

FEI Number: 04-2313958 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUELLE, MARK J
6842 NW 108TH AVE.
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

RUELLE, MARK J
2240 SW 70TH AVE., UNIT H
DAVIE, FL 33317 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: MARK J RUELLE

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RAND, MORRIS M
Address: 3055 HARBOR DRIVE #2202
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VS () Delete
Name: RUELLE, MARK J
Address: 6842 NW 108TH AVE
City-St-Zip: PARKALND, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RAND-BIAL, DEBORAH
Address: 21 HEMLOCK TERRACE
City-St-Zip: RANDOLPH, MA 02368

Title: ST (X) Change () Addition
Name: RUELLE, MARK J
Address: 6842 NW 108TH AVE
City-St-Zip: PARKALND, FL 33076

Title: DVP () Change (X) Addition
Name: CUTTER, JUDITH
Address: 52 NOANETT RD.
City-St-Zip: RANDOLPH, MA 02194

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: MARK J RUELLE

ST

04/22/2005

Electronic Signature of Signing Officer or Director

Date