2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # P95000069975** 1. Entity Name RON, INC. Principal Place of Business Mailing Address 2046 NE 155TH ST 2046 NE 155TH ST NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 01232005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0606388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NELSON, RICHARD DO NOT WRITE 2046 NE 155TH ST NORTH MIAMI BEACH, FL 33162 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable Q(OTE, Registered Agent signature required when reinstaling) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE 000000301960 NELSON, RICHARD D NAME 04/13/05-80054-006 150.00 2046 NE 155TH ST STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or of an attachment with an address, with all other like empowered.

FILED