

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103840

Entity Name: RAMI & SONS, INC.

FILED  
May 01, 2005  
Secretary of State

## Current Principal Place of Business:

7051 PENSACOLA BOULEVARD  
PENSACOLA, FL 32505

## New Principal Place of Business:

## Current Mailing Address:

7051 PENSACOLA BOULEVARD  
PENSACOLA, FL 32505

## New Mailing Address:

11435 SOUTH CLEVELAND AVE  
FORT MYERS, FL 33907

FEI Number: 59-3481513

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATEL, TARUN  
7051 PENSACOLA BOULEVARD  
PENSACOLA, FL 32505 US

## Name and Address of New Registered Agent:

PATEL, TARUN  
11435 SOUTH CLEVELAND AVE  
FORT MYERS, FL 33907 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: TARUN PATEL

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PATEL, HARDEV D  
Address: 7051 PENSACOLA BOULEVARD  
City-St-Zip: PENSACOLA, FL 32505

Title: D ( ) Delete  
Name: PATEL, VASANTBHAI  
Address: 2277 S. BYRON BUTLER PKWY  
City-St-Zip: PERRY, FL 32347

Title: D ( ) Delete  
Name: PATEL, NIRU  
Address: 7051 PENSACOLA BLVD  
City-St-Zip: PENSACOLA, FL 32505

Title: D ( ) Delete  
Name: PATEL, TARUN  
Address: 7051 PENSACOLA BOULEVARD  
City-St-Zip: PENSACOLA, FL 32505

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PATEL, HARDEV D  
Address: 11435 SOUTH CLEVELAND AVE  
City-St-Zip: FORT MYERS, FL 33907

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: PATEL, NIRU  
Address: 11435 SOUTH CLEVELAND AVE  
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Change ( ) Addition  
Name: PATEL, TARUN  
Address: 11435 SOUTH CLEVELAND AVE  
City-St-Zip: FORT MYERS, FL 33907

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: TARUN PATEL

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date