

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029323

FILED
Aug 11, 2005
Secretary of State

Entity Name: RANCE AND ASSOCIATES, INC.

Current Principal Place of Business:

1436 VENETIAN CT.
CAPE CORAL, FL 33904

New Principal Place of Business:

703 N. LEE AVE.
ARCADIA, FL 34266

Current Mailing Address:

PO BOX 100871
CAPE CORAL, FL 33910

New Mailing Address:

PO BOX 3006
ARCADIA, FL 34265

FEI Number: 65-0825058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANCE, ROBERT A
1436 VENETIAN CT.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

RANCE, ROBERT A
703 N LEE AVE
ARCADIA, FL 34265 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: ROBERT RANCE

08/11/2005

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: P () Delete
Name: RANCE, ROBERT A
Address: 1436 VENETIAN CT.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANCE, ROBERT A
Address: 703 N LEE AVE
City-St-Zip: ARCADIA, FL 34266

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: ROBERT RANCE

PRES

08/11/2005

Electronic Signature of Signing Officer or Director

Date