

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001140

FILED
Jan 11, 2005
Secretary of State

Entity Name: RONSTAN INTERNATIONAL, INC.

Current Principal Place of Business:

7600 BRYAN DAIRY RD. N. - SUITE F
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

7600 BRYAN DAIRY RD. N. - SUITE F
LARGO, FL 33777

New Mailing Address:

FEI Number: 59-3551332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHINDEL, MATTHEW
ONE NORTH CLEMATIS STREET
STE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOWDNEY, PETER
Address: 3426 BAYSHORE BLVD
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VP () Delete
Name: PRUSSIA, ALAN
Address: 1533 UNION ST #E
City-St-Zip: ALAMEDA, CA 94501

Title: ST () Delete
Name: RANDOLPH, CATHY
Address: 685 SNUG ISLAND
City-St-Zip: CLEARWATER, FL 33676

Title: D () Delete
Name: MURRAY, ALSITAIR
Address: 220 BAY RD
City-St-Zip: GAND RIGHAM, VI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: CATHY L RANDOLPH

ST

01/11/2005

Electronic Signature of Signing Officer or Director

_____ Date