

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19432

FILED
Jan 25, 2005
Secretary of State

Entity Name: RANDLE & RANDLE, INC.

Current Principal Place of Business:

1181 S. ROGERS CIRCLE
SUITE 23
BOCA RATON, FL 33487 US

Current Mailing Address:

PO BOX 812431
BOCA RATON, FL 33481 US

New Principal Place of Business:

1181 S. ROGERS CIRCLE
SUITE 25
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0314633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, SCHWEITZER E
1040 BAYVIEW DR.
SUITE 320
FT. LAUDERDALE, FL 33304 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: RANDLE, VICTORIA J.,
Address: 1181 S. ROGERS CIRCLE #23
City-St-Zip: BOCA RATON, FL 33487 US

Title: D () Delete
Name: RANDLE, WILLIAM M., JR.
Address: 1181 S. ROGERS CIRCLE #23
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANDLE, VICTORIA J
Address: 1181 S. ROGERS CIRCLE #23
City-St-Zip: BOCA RATON, FL 33487 US

Title: D (X) Change () Addition
Name: RANDLE, WILLIAM M JR
Address: 1181 S. ROGERS CIRCLE #23
City-St-Zip: BOCA RATON, FL 33487 US

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: WILLIAM M. RANDLE, JR.

D

01/25/2005

Electronic Signature of Signing Officer or Director

_____ Date