2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # V27231 02-21-2005 90063 002 ***150.00 Entity Name RAMROD, INC. Principal Place of Business Mailing Address 40040000 27300 OVERSEAS HIGHWAY 27300 OVERSEAS HIGHWAY RAMROD KEY, FL 33042-5410 US RAMROD KEY, FL 33042-5410 US 2. Principal Place of Business 3. Mailing Address 30752 30752 PalmDRive Palm Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 02042005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0464958 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOORE, ELAINE G Street Address (P.O. Box Number is Not Acceptable) 30752 PALM DRIVE BIG PINE KEY, FL 33043 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition NAME MOORE, JAMES E., SR. NAME 30752 PALM DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIG PINE KEY, FL CITY-ST-ZIP TITLE TD ☐ Delete TITLE □ Change ☐ Addition MOORE, ELAINE G. NAME NAME STREET ADDRESS 30752 PALM DRIVE STREET ADDRESS BIG PINE KEY, FL CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete TITLE ☐ Change ☐ Addition MOORE, JAMES E., JR. NAME NAME STREET ADDRESS 3398 JASMINE VINE CT STREET ADDRESS CITY-ST-ZIP LAS VEGAS, NV 89135 CITY-ST-ZIP TIT1 F Delete TITLE Change ☐ Addition CUMMINS, KAREN ELIZABETH NAME NAME STREET ADDRESS 9300 CONCORD ROAD STREET ADDRESS CITY-ST-ZIP SAINT CLOUD, FL 34773 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 on an attachment with an address, with all other like empowered.

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FILED Feb 21, 2005 8:00 am