

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13595

FILED
Apr 15, 2005
Secretary of State

Entity Name: RENAISSANCE SOFTWARE CORPORATION

Current Principal Place of Business:

4431 NW 55TH DR
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

17280 SHETLAND LN
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

P O BOX 670831
CORAL SPRINGS, FL 330670014 US

New Mailing Address:

17280 SHETLAND LN
LOXAHATCHEE, FL 33470 US

FEI Number: 59-2693281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PSC () Delete
Name: BANKS, ANDREW
Address: 4431 NW 55TH DR
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSC (X) Change () Addition
Name: BANKS, ANDREW
Address: 17280 SHETLAND LN
City-St-Zip: LOXAHATCHEE, FL 33470

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: ANDREW BANKS

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date