

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087527

FILED
Jul 10, 2005
Secretary of State

Entity Name: RENAISSANCE MARBLE & DESIGN INC

Current Principal Place of Business:

8300 OLD KINGS RD., APT. 1
JACKSONVILLE, FL 32217

New Principal Place of Business:

573 SERENADE CIR. EAST
JACKSONVILLE, FL 32225 US

Current Mailing Address:

8300 OLD KINGS RD., APT. 1
JACKSONVILLE, FL 32217

New Mailing Address:

573 SERENADE CIR. EAST
JACKSONVILLE, FL 32225 US

FEI Number: 20-1183344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAN, DANIEL
8300 OLD KINGS RD., APT. 1
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

STAN, DANIEL PD
573 SERENADE CIR. EAST
JACKSONVILLE, FL 32225 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: DANIEL STAN

07/10/2005

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: PD () Delete
Name: STAN, DANIEL
Address: 8300 OLD KINGS RD., APT. 1
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STAN, DANIEL PD
Address: 573 SERENADE CIR. EAST
City-St-Zip: JACKSONVILLE, FL 32225 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: DANIEL STAN

PD

07/10/2005

Electronic Signature of Signing Officer or Director

Date