

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 304653

FILED
Jul 02, 2004
Secretary of State

Entity Name: RENEE'S HOUSE OF FASHIONS INC.

Current Principal Place of Business:

311 JOHN RIGLING BLVD.
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

311 JOHN RINGLING BLVD
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-1119579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, EDWARD C II
311 JOHN RINGLING BLVD.
SARASOTA, FL 33577 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

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: P () Delete
Name: MEYER, EDWARD C II
Address: 311 JOHN RINGLING BLVD
City-St-Zip: SARASOTA, FL

Title: VP () Delete
Name: MEYER, SUSAN
Address: 311 JOHN RINGLING BLVD
City-St-Zip: SARASOTA, FL

Title: DS () Delete
Name: MEYER, EDWARD C II
Address: 311 JOHN RINGLING BLVD
City-St-Zip: SARASOTA, FL

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:

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: EDWARD C. MEYER

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date