2005 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE

NAME

STREET ADDRESS CITY - ST - ZIP

Jan 12, 2005 08:00 AM **DOCUMENT # 304653 Secretary of State** 1. Entity Name RENEE'S HOUSE OF FASHIONS INC. Mailing Address Principal Place of Business 311 JOHN RINGLING BLVD 311 JOHN RIGLING BLVD. SARASOTA, FL 34236 SARASOTA, FL 34236 DO NOT WRITE IN THIS SPACE 01042005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-1119579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE MEYER, EDWARD CII 311 JOHN RINGLING BLVD. IN THIS SPACE SARASOTA, FL 33577 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MEYER, EDWARD C II NAME 100000178038 1000017-017 150.00 311 JOHN RINGLING BLVD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL TITLE NAME MEYER, SUSAN nder eine Bereich der Germanne d Der Germanne der Ge 311 JOHN RINGLING BLVD STREET ADDRESS on many and the state of the st CITY ST-7IP SARASOTA, FL TITLE NAME MEYER, EDWARD C II DO NOT WRITE STREET ADDRESS 311 JOHN RINGLING BLVD CITY - ST - ZIP SARASOTA, FL IN THIS SPACE TOPE NAME STREET ADDRESS CITY-ST-ZIP and a few second designations and analysis of the second TITLE and the control of the second control of the contro NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or the receiver or trustee employees 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, without other like employeed.

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