

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000745

Entity Name: RENAISSANCE MARK, INC.

FILED
Aug 17, 2004
Secretary of State

Current Principal Place of Business:

4600 S. ULSTER STREET
1400
DENVER, CO 80237

New Principal Place of Business:

Current Mailing Address:

4600 S. ULSTER STREET
1400
DENVER, CO 80237

New Mailing Address:

FEI Number: 84-1449292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: WIGGINS, DAVID
Address: 4600 S. ULSTER STREET, SUITE 1400
City-St-Zip: DENVER, CO 80237

Title: CFO () Delete
Name: LARKIN, ED
Address: 4600 S. ULSTER STREET, SUITE 1400
City-St-Zip: DENVER, CO 80237

Title: CIO () Delete
Name: SULLIVAN, JOHN
Address: 4600 S. ULSTER STREET, SUITE 1400
City-St-Zip: DENVER, CO 80237

Title: VSD (X) Delete
Name: MULLEN, TERRY
Address: 4600 S. ULSTER STREET, SUITE 1400
City-St-Zip: DENVER, CO 80237

Title: V (X) Delete
Name: SIODAT, BARRY
Address: 4600 S. ULSTER STREET, SUITE 1400
City-St-Zip: DENVER, CO 80237

Title: VD () Delete
Name: REILLY, PAUL V
Address: 8310 S. VALLEY HIGHWAY #400
City-St-Zip: ENGLEWOOD, CO 801125806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARMBRUST, RICHARD
Address: 1268 CAMPBELL LANE SUITE 101
City-St-Zip: BOWLING GREEN, KY 42104 US

Title: CFO (X) Change () Addition
Name: QUINLAN, RICHARD
Address: 1268 CAMPBELL LANE SUITE 101
City-St-Zip: BOWLING GREEN, KY 42104 US

Title: VD (X) Change () Addition
Name: MULLEN, TERENCE M
Address: 1350 AVENUE OF THE AMERICAS 27TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: SIADAT, BARRY B
Address: 1350 AVENUE OF THE AMERICAS 27TH FLOOR
City-St-Zip: NEW YORK, NY 10019 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: TERENCE M. MULLEN

VD

08/17/2004

Electronic Signature of Signing Officer or Director

Date