

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000756

FILED
Apr 20, 2005
Secretary of State

Entity Name: RENAISSANCE MERCHANT SERVICES, INC.

Current Principal Place of Business:

745 U.S. HWY ONE
SUITE 207
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

6400 BRANDON COURT
PLANO, TX 75093 US

New Mailing Address:

P.O. BOX 700
ANGEL FIRE, NM 87710 US

FEI Number: 75-2952473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE NORTH, SUITE E
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ROTTKAMP, DAVID R VP
852 WINDERMERE WAY
PALM BEACH GARDENS, FL 33418 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: DAVID ROTTKAMP

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTIN, DANIEL
Address: 6400 BRANDON COURT
City-St-Zip: PLANO, TX 75093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTIN, DANIEL J PRESID
Address: P.O. BOX 700
City-St-Zip: ANGEL FIRE, NM 87710

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 MARTIN

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date