

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65701

Entity Name: RENCO CORP.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

2103 ATLANTIC BLVD
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

2103 ATLANTIC BLVD
JACKSONVILLE, FL 32207 US

Current Mailing Address:

2103 ATLANTIC BLVD
JACKSONVILLE, FL 32211 US

New Mailing Address:

2103 ATLANTIC BLVD
JACKSONVILLE, FL 32207 US

FEI Number: 59-2801993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLON, FELIX M.
2103 ATLANTIC BLVD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

EDDINS, CHARLES S P
2103 ATLANTIC BLVD
JACKSONVILLE, FL 32207 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: CHARLES S EDDINS

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: COLON, EVELYN
Address: 2103 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL

Title: P () Delete
Name: COLON, FELIX M
Address: 2103 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: DELGADO, JOSE I ST
Address: 2103 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: P (X) Change () Addition
Name: EDDINS, CHARLES S P
Address: 2103 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D () Change (X) Addition
Name: COLON, FELIX M D
Address: 2103 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32207 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: CHARLES S EDDINS

P

03/08/2005

Electronic Signature of Signing Officer or Director

Date