2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Feb 26, 2005 08:00 AM DOCUMENT # J66637 Secretary of State 1. Entity Name RENEE'S ANTIQUES INC. Principal Place of Business Mailing Address 3900 GALT OCEAN DR. #610 FORT LAUDERDALE FL 3330B 3900 GALT OCEAN DR. #610 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEl Number 58-1732189 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALTSHULER, RENEE 3900 GALT OCEAN DR. #610 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33308 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME ALTSHULER, RENEE NAME 1100000244832 02/26/05-80037-002 150.00 STREET ADDRESS 3900 GALT OCEAN DR., #610 STREET ADDRESS FT. LAUDERDALE FL CUTY-ST-70P CITY-ST-ZIP VΡ THUE Defete nn_{E} ☐ Change ☐ Addition ALTSCHULER, SHERMAN NAME NAME STREET ADDRESS 3900 GALT OCEAN DR., #610 STREET ADDRESS FT. LAUDERDALE FL CITY - ST- ZIP 0.77-51-202 TITLE ☐ Delete गगह Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-2IP HILE Change ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILL ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CDY-SJ-ZIP CITY-ST ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

FILED

Daytime Phone #