

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20062

Entity Name: DON RENFRANZ, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

% DON RENFRANZ
1881 S.E. U.S. HWY 441
OKEECHOBEE, FL 34974

Current Mailing Address:

% DON RENFRANZ
1881 S.E. U.S. HWY 441
OKEECHOBEE, FL 34974

New Principal Place of Business:

% DON RENFRANZ @ TAYLOR CREEK REAL ESTATE
1881 U.S. HWY 441 SE
OKEECHOBEE, FL 34974

New Mailing Address:

% TAYLOR CREEK REAL ESTATE
1881 U.S. HWY 441 SE
OKEECHOBEE, FL 34974

FEI Number: 65-0042928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENFRANZ, DON
1881 S.E. U.S. HWY 441
OKEECHOBEE, FL 34974

Name and Address of New Registered Agent:

RENFRANZ, DON
1881 U.S. HWY 441 SE
OKEECHOBEE, FL 34974

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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: RENFRANZ, DONALD
Address: 1881 S.E. U.S. HWY 441
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: RENFRANZ, DONALD A
Address: 1881 U.S. HWY 441 SE
City-St-Zip: OKEECHOBEE, FL 34974

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: DONALD A. RENFRANZ

PTSD

04/23/2004

Electronic Signature of Signing Officer or Director

Date