2005 FOR PROFIT CORPORATION ____ANNUAL REPORT

Mar 17, 2005 08:00 AM **Secretary of State** DOCUMENT # K20062 DON RENFRANZ, INC. Principal Place of Business Mailing Address % DON RENFRANZ @ TAYLOR CREEK REAL ESTATE % TAYLOR CREEK REAL ESTATE 1881 U.S. HWY 441 SE 1881 U.S. HWY 441 SE OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 No Chg-P CR2E034 (10/03) 02022005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0042928 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent RENFRANZ, DON DO NOT WRITE 1881 U.S. HWY 441 SE OKEECHOBEE, FL 34974 IN THIS SPACE 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 little if applicable. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTSD TITLE RENFRANZ, DONALD A NAME 1881 U.S. HWY 441 SE STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 ----U00000267403 03/17/05-80068-021 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

∕Donald A. Renfranz

03/15/05 **Ö**ate

863-467-2930

Daytime Phone #

FILED