2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L36264 1. Entity Name FILED V.F.-RENAISSANCE, INC. 05 MAR 30 M111: 05 Principal Place of Business Mailing Address **BROAD & CASSEL BROAD & CASSEL** 7777 GLADES RD. STE. 300 7777 GLADES RD. STE. 300 BOCA RATON, FL 33434 BOCA RATON, FL 33434 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0218275 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEUTCH, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES RD **STE 300** BOCA RATON, FL 33434 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change Addition POMERANTZ, ALICE NAME NAME STREET ADDRESS 8600 DECARIE BLVD, SUITE 200 STREET ADDRESS CITY-ST-ZIP TOWN OF MOUNT ROYAL H4P 2N2, QC CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME GATTINGER, FRANKLIN J. NAME 800051615518 STREET ADDRESS 8600 DECARIE BLVD., SUITE 200 STREET ADDRESS 04/22/05--01008--003 **5000.00 CITY-ST-ZIP TOWN OF MOUNT ROYAL H4P 2N2, QC CITY-ST-ZIP TITLE Delete TITI F Change ☐ Addition NAME ESPOSITO, RALPH JR NAME STREET ADDRESS 8600 DECARIE #200 STREET ADDRESS CITY-ST-ZIP MT ROYAL, QC, CANADA, CITY-ST-ZIP TIT! F CEO ☐ Delete TITLE ☐ Change ☐ Addition POMERANTZ, TERRY NAME NAME STREET ADDRESS 8600 DECARIE #200 STREET ADDRESS CITY-ST-ZIP MT ROYAL, QC, CANADA, CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE POMERANTZ, TERRY NAME NAME STREET ADDRESS STREET ADDRESS 8600 DECARIE #200 CITY-ST-ZIP MT ROYAL, QC, CANADA, CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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 an address, with all other like empowered.

SIGNATURE: Terry Pomerantz March 21st, 2005
SIGNATURE: Date Despire Phone #