2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 03, 2005 08:00 AM DOCUMENT # L42172 . **Secretary of State** 1. Entity Name RENSTROM ENGINEERING, INC. Mailing Address Principal Place of Business 2710 ROGERO RD. 2710 ROGERO RD. JACKSONVILLE, FL 32211 US JACKSONVILLE, FL 32211 CR2E034 (10/03) 01102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2985357 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BEARDSLEY, DALE A., ESQ. 12 E BAY ST JACKSONVILLE, FL 32202 IN THIS SPACE 8. The above named only 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Unnana268959 FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 06/03/05-80003-018 558.75 10. OFFICERS AND DIRECTORS PSD ππε RENSTROM, RICHARD M. NAME STREET ADDRESS 6631 HASLETT DRIVE, NO. CITY-ST-ZP JACKSONVILLE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS COY-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)(1), 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.

FILED