

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44428

FILED  
Jan 28, 2004  
Secretary of State

Entity Name: RENICK CONSTRUCTION, INC.

## Current Principal Place of Business:

5272 EAGLE LAKE DR  
PALM BCH GRDNS, FL 33418 US

## New Principal Place of Business:

12824 170TH ROAD  
JUPITER, FL 33478 US

## Current Mailing Address:

P O BOX 33281  
PALM BEACH GARDENS, FL 33420 US

## New Mailing Address:

FEI Number: 65-0161414      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RENICK, MARK  
5272 EAGLE LAKE DR  
PALM BEACH GRDNS, FL 33418 US

## Name and Address of New Registered Agent:

RENICK, MARK  
12824 170TH ROAD  
JUPITER, FL 33478 US

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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/28/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RENICK, MARK,  
Address: 5272 EAGLE LAKE DR  
City-St-Zip: PALM BCH GRDNS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RENICK, MARK,  
Address: 12824 170TH ROAD  
City-St-Zip: JUPITER, FL 33478 US

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: MARK RENICK

Electronic Signature of Signing Officer or Director

PD

01/28/2004

Date