

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44428

FILED
Jan 20, 2005
Secretary of State

Entity Name: RENICK CONSTRUCTION, INC.

Current Principal Place of Business:

12824 170TH ROAD
JUPITER, FL 33478 US

New Principal Place of Business:

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
12824 170TH ROAD
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RENICK, MARK T P
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

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date