

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2005
Secretary of State**

DOCUMENT# N01000003146

Entity Name: PROJECT RENEWAL, INC.

Current Principal Place of Business:

6550 GRIFFIN RD STE 103
DAVIE, FL 33314

New Principal Place of Business:

6550 GRIFFIN RD STE 103
SUITE 103
DAVIE, FL 33314

Current Mailing Address:

6550 GRIFFIN RD STE 103
DAVIE, FL 33314

New Mailing Address:

6550 GRIFFIN RD STE 103
SUITE 103
DAVIE, FL 33314

FEI Number: 72-1553806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HO TUNG, ANNETTE E
6550 GRIFFIN ROAD
SUITE 103
DAVIE, FL 33314 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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RUBIN, MARTIN
Address: 8986 NW 39 ST
City-St-Zip: COOPER CITY, FL 33024

Title: D () Delete
Name: GEIYER, DANIELLE
Address: 8986 NW 39 ST
City-St-Zip: COOPER CITY, FL 33024

Title: D () Delete
Name: RODRIGUEZ, RICARDO
Address: 8986 NW 39 ST
City-St-Zip: COOPER CITY, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RODRIGUEZ, DANIELLE
Address: 8986 NW 39 ST
City-St-Zip: COOPER CITY, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN RUBIN

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

_____ Date