

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107351

FILED
May 01, 2005
Secretary of State

Entity Name: FLORIDA RENAISSANCE FESTIVAL, INC.

Current Principal Place of Business:

801 NW 57 STREET
FT. LAUDERDALE, FL 333092826

New Principal Place of Business:

800 NW 57TH PLACE
FT. LAUDERDALE, FL 333092826

Current Mailing Address:

801 NW 57TH STREET
FT. LAUDERDALE, FL 333092826

New Mailing Address:

FEI Number: 65-1109027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERT M PRES
19136 NW 24TH PLACE
KEYSTONE LAKES
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROBERT M PRES
800 NW 57TH PLACE
FORT LAUDERDALE, FL 33309 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

05/01/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, ROBERT M PRES
Address: 19136 NW 24TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, ROBERT M PRES
Address: 800 NW 57TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33309 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: ROBERT M RODRIGUEZ

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date