

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061046

FILED
Jan 18, 2005
Secretary of State

Entity Name: THE RENAISSANCE REALTY DEVELOPMENT, INC.

Current Principal Place of Business:

111 SECOND AVE NE STE 700
ST. PETERSBURG, FL 33701

New Principal Place of Business:

20001 GULF BLVD.
SUITE 12
INDIAN SHORES, FL 33785

Current Mailing Address:

111 SECOND AVE NE STE 700
ST. PETERSBURG, FL 33701

New Mailing Address:

20001 GULF BLVD.
SUITE 12
INDIAN SHORES, FL 33785

FEI Number: 59-3726668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWAN, ALLEN D
111 SECOND AVE NE STE 700
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

COWAN, ALLEN D
20001 GULF BLVD.
SUITE 12
INDIAN SHORES, FL 33785 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: ALLEN D.COWAN

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BATTAGLIA, ANTHONY S
Address: 980 TYRONE BLVD
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D () Delete
Name: COWAN, ALLEN D
Address: 111 SECOND AVE NE STE 700
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: GERAHIAN, LAWRENCE K
Address: 111 SECOND AVE NE STE 700
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: UNGER, TIMOTHY J
Address: 4200 TEXAS COMMERCE TOWER
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: COWAN, ALLEN D
Address: 20001 GULF BLVD. SUITE 12
City-St-Zip: INDIAN SHORES, FL 33785

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

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

SIGNATURE: ALLEN D.COWAN

D

01/18/2005

Electronic Signature of Signing Officer or Director

Date