

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082475

Entity Name: RENNEN IMPORTS INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

2730 WEST KENNEDY BOULEVARD
TAMPA, FL 33609

New Principal Place of Business:

1917 WEST KENNEDY BOULEVARD
TAMPA, FL 33606

Current Mailing Address:

2730 WEST KENNEDY BOULEVARD
TAMPA, FL 33609

New Mailing Address:

1917 WEST KENNEDY BOULEVARD
TAMPA, FL 33606

FEI Number: 37-1437017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGLISS, JEFFREY C
504 S NEWPORT AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DUGLISS, JEFFREY C
2901 N WOODROW AVENUE
TAMPA, FL 33602 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: JEFFREY DUGLISS

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUGLISS, JEFFREY C
Address: 4508 SOUTH OAK DRIVE
City-St-Zip: TAMPA, FL 33611

Title: VP () Delete
Name: GREER, BENJAMIN J
Address: 15114 DEER MEADOW DRIVE
City-St-Zip: LUTZ, FL 33559

Title: VP (X) Delete
Name: HOUEZGO, STEVEN J
Address: 3212 COACHMAN AVENUE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TS (X) Change () Addition
Name: HOUEZGO, STEPHEN J
Address: 502 B S WESTLAND AVENUE
City-St-Zip: TAMPA, FL 33602

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: JEFFREY DUGLISS

P

06/30/2004

Electronic Signature of Signing Officer or Director

Date