

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112383

Entity Name: RENOVATION HOLDINGS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

628 OAK AVE.
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

628 OAK AVE.
MT. DORA, FL 32757

New Mailing Address:

FEI Number: 52-2384655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARAIN, PARBATIE
628 OAK AVE.
MT. DORA, FL 32757 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: P () Delete
Name: MENEGAY, DONAVAN D
Address: 5021 PALM DRIVE
City-St-Zip: ZELLWOOD, FL 32798 US

Title: VP () Delete
Name: NARAIN, PARBATIE
Address: 5021 PALM DRIVE
City-St-Zip: ZELLWOOD, FL 32798

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENEGAY, DONAVAN D
Address: 628 OAK AVE
City-St-Zip: MT. DORA, FL 32757 US

Title: VP (X) Change () Addition
Name: NARAIN, PARBATIE
Address: 628 OAK AVE
City-St-Zip: MT. DORA, FL 32757

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: PARBATIE NARAIN

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date