

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129213

FILED
Apr 29, 2005
Secretary of State

Entity Name: RENEGADE AVIATION & ENGINEERING, INC.

Current Principal Place of Business:

9702 HAMMCOKS BLVD., #102
MIAMI, FL 33196

New Principal Place of Business:

7945 SW 164 PLACE
MIAMI, FL 33193

Current Mailing Address:

9702 HAMMCOKS BLVD., #102
MIAMI, FL 33196

New Mailing Address:

7945 SW 164 PLACE
MIAMI, FL 33193

FEI Number: 74-3080575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, MICHAEL D
1740 NW 106 TERRACE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

FERGUSON, MICHAEL D
7945 SW 164 PLACE
MIAMI, FL 33193 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERGUSON, MICHAEL D
Address: 9702 HAMMCOKS BLVD., #102
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: FERGUSON, CARMEN YSABEL
Address: 9702 HAMMCOKS BLVD., #102
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERGUSON, MICHAEL D
Address: 7945 SW 164 PLACE
City-St-Zip: MIAMI, FL 33193

Title: D (X) Change () Addition
Name: FERGUSON, CARMEN YSABEL
Address: 7945 SW 164 PLACE
City-St-Zip: MIAMI, FL 33193

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: MICHAEL D. FERGUSON

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date