

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017405

FILED
Apr 15, 2004
Secretary of State

Entity Name: RENA RENNI IMPORT EXPORT DESIGN ENTERPRISE, INC.

Current Principal Place of Business:

927 NW 126 TERRACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

PO BOX 771566
CORAL SPRINGS, FL 33077

Current Mailing Address:

927 NW 126 TERRACE
CORAL SPRINGS, FL 33071

New Mailing Address:

PO BOX 771566
CORAL SPRINGS, FL 33077

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTER, CARL S
7435 N W 57 STREET
TAMARAC, FL 33319 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: PSTD () Delete
Name: WAISBEIN, ROMINA V
Address: 927 NW 126 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WAISBEIN, ROMINA V
Address: P O BOX 771566
City-St-Zip: CORAL SPRINGS, FL 33077

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: ROMINA WAISBEIN

PSTD

04/15/2004

Electronic Signature of Signing Officer or Director

Date