

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90281 008 \*\*\*150.00

**DOCUMENT # P03000035044**

1. Entity Name  
**RENZI HOLDINGS, INC.**



Principal Place of Business  
C/O RJS  
1500 MIAMI CENTER, 201 S. BISCAYNE BLVD.  
MIAMI, FL 33131

Mailing Address  
C/O RJS  
1500 MIAMI CENTER, 201 S. BISCAYNE BLVD.  
MIAMI, FL 33131

**14011543**



2. Principal Place of Business  
**3052 SW 27th Ave**

3. Mailing Address  
**3052 SW 27th Ave**

Suite, Apt. #, etc.  
**101**

Suite, Apt. #, etc.  
**101**

01062004

Chg-P

CR2E034 (10/03)

City & State  
**Miami, FL**

City & State  
**Miami, FL**

4. FEI Number  
**03-0514215**

Applied For  
Not Applicable

Zip  
**33133** Country  
**USA**

Zip  
**33133** Country  
**USA**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

CORPORATION COMPANY OF MIAMI  
C/O RJS  
1500 MIAMI CENTER, 201 S BISCAYNE BLVD  
MIAMI, FL 33131

**7. Name and Address of New Registered Agent**

Name  
**Pasquale Renzi**

Street Address (P.O. Box Number is Not Acceptable)

**3052 SW 27th Ave #101**

City  
**Miami**

FL

Zip Code **33133**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

**Pasquale Renzi**

**4/26/04**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D**  
**RENZI, RENZO**  
**1500 MIAMI CENTER, 201 S BISCAYNE BLVD**  
**MIAMI, FL 33131**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D**  
**RENZI, PASQUALE**  
**1500 MIAMI CENTER, 201 S BISCAYNE BLVD**  
**MIAMI, FL 33131**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
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CITY - ST - ZIP  
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**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition  
**D**  
**Renzi, Renzo**  
**3052 SW 27th Avenue #101**  
**Miami, FL 33133**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition  
**D**  
**Renzi, Pasquale**  
**3052 SW 27th Avenue #101**  
**Miami, FL 33133**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
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CITY - ST - ZIP  
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TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Pasquale Renzi** **4/26/04** **3054468807**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #