

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152745

FILED
Apr 27, 2005
Secretary of State

Entity Name: RITTENHOUSE RENOVATIONS, INC.

Current Principal Place of Business:

6465 ABISCO ROAD
COCOA, FL 32927

New Principal Place of Business:

285 EAST TOWNE PLACE
TITUSVILLE, FL 32796

Current Mailing Address:

6465 ABISCO ROAD
COCOA, FL 32927

New Mailing Address:

285 EAST TOWNE PLACE
TITUSVILLE, FL 32796

FEI Number: 90-0137877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTENHOUSE, JON S MR.
6465 ABISCO ROAD
COCOA, FL 32927 US

Name and Address of New Registered Agent:

RITTENHOUSE, JON S MR.
285 EAST TOWNE PLACE
TITUSVILLE, FL 32796 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: JON RITTENHOUSE

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RITTENHOUSE, JON S PRES
Address: 6465 ABISCO ROAD
City-St-Zip: COCOA, FL 32927

Title: D () Delete
Name: RITTENHOUSE, CINDY A VICE
Address: 6465 ABISCO ROAD
City-St-Zip: COCOA, FL 32927 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RITTENHOUSE, JON S PRES
Address: 285 EAST TOWNE PLACE
City-St-Zip: TITUSVILLE, FL 32796

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: JON RITTENHOUSE

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date