## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT:**

## May 13, 2005 8:00 am Secretary of State **DOCUMENT # P04000014242** 04-18-2005 90318 038 \*\*\*150.00 1. Entity Name RENNY LOGISTICS, INC. Principal Place of Business Mailing Address 9220 NW 54TH ST PO BOX 26714 66016844 SUNRISE, FL 33351 TAMARAC, FL 33320 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIMONE Mitchell SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable 9220 NW 54 S 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Zip Code 33351 SUNRISE B. 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. Simone ORLEBAR \$5.00 May 8e Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD TITLE October SIMONE MITCHELL DALEBAN Change 54 Addition ORLEBAR, RENFORD H NAME 9220 NW 544 STEEET 5 STREET ADDRESS 9220 NW 54TH ST STREET ADDRESS CITY-SI-70P SUNRISE, FL 33351 SUNRISG FL 33351 CITY-ST-ZP Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TO F ☐ Dalete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-77P C Defeto Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oeleta TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 12. I hereby certify that the information supplied with this filling 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 eath; 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 five empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED