

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127829

FILED
Apr 14, 2005
Secretary of State

Entity Name: RENWICK ENTERPRISES CORPORATION

Current Principal Place of Business:

2600 FERN COVE WAY
KISSIMMEE, FL 34758 US

New Principal Place of Business:

4482 PHILADELPHIA CIRCLE
KISSIMMEE, FL 34746 US

Current Mailing Address:

2600 FERN COVE WAY
KISSIMMEE, FL 34758 US

New Mailing Address:

52 RILEY ROAD
SUITE 345
CELEBRATION, FL 34747 US

FEI Number: 20-1650035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, SCOTT E ESQ.
315 SE 7TH STREET
2ND FLOOR
FT. LAUDERDALE, FL 33301 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: P () Delete
Name: RENWICK, ALAN
Address: 2600 FERN COVE WAY
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP () Delete
Name: RENWICK, TAMMY G
Address: 2600 FERN COVE WAY
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RENWICK, ALAN C
Address: 4482 PHILADELPHIA CIRCLE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP (X) Change () Addition
Name: RENWICK, TAMMY G
Address: 4482 PHILADELPHIA CIRCLE
City-St-Zip: KISSIMMEE, FL 34746 US

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: ALAN C RENWICK

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date