

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162377

FILED
Apr 29, 2005
Secretary of State

Entity Name: RENAISSANCE YACHT MANAGEMENT, INC.

Current Principal Place of Business:

777 SE 20TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

777 SE 20TH STREET
130
FORT LAUDERDALE, FL 33316

Current Mailing Address:

777 SE 20TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

777 SE 20TH STREET
130
FORT LAUDERDALE, FL 33316

FEI Number: 20-1874286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEMA, BALWANT CPA
8301 NW 197TH STREET
MIAMI, FL 33015 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: DVPT () Delete
Name: MCFERREN, RAYMOND TODD
Address: 2005 MIAMI ROAD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DP () Delete
Name: DIETRICH, DAVID LEE
Address: 1416 SW 31ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: DVPS () Delete
Name: WELCH, BRENNAN KERRY
Address: 1416 SW 31ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: DVP (X) Delete
Name: CHEEMA, BALWANT
Address: 8301 NW 197TH STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPT (X) Change () Addition
Name: MCFERREN, RAYMOND T VP
Address: 2005 MIAMI ROAD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DP (X) Change () Addition
Name: DIETRICH, DAVID L PRESIDE
Address: 1416 SW 31ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: DVPS (X) Change () Addition
Name: WELCH, KERRY B SUPERVI
Address: 1416 SW 31ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

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: RAYMOND T MCFERREN

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date