

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39348

FILED
Jul 08, 2004
Secretary of State

Entity Name: RENAISSANCE MARKETING, INC.

Current Principal Place of Business:

27075 BELLE RIO DR.
BONITA SPGS, FL 33923 US

New Principal Place of Business:

27075 BELLE RIO DR.
BONITA SPGS, FL 34135 US

Current Mailing Address:

P. O. BOX 2546
BONITA SPGS, FL 33959 US

New Mailing Address:

P. O. BOX 2546
BONITA SPGS, FL 34133 US

FEI Number: 38-2368735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWITT, RICHARD A.
27075 BELLE RIO DR.
BONITA SPGS., FL 33923 US

Name and Address of New Registered Agent:

PREWITT, RICHARD A.
27075 BELLE RIO DR.
BONITA SPGS., FL 34135 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:

07/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PREWITT, RICHARD ALA, N
Address: 27075 BELLE RIO DR
City-St-Zip: BONITA SPGS, FL

Title: VST () Delete
Name: PREWITT, JUDITH KAYE,
Address: 27075 BELLE RIO DR
City-St-Zip: BONITA SPGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PREWITT, RICHARD ALA, N
Address: 27075 BELLE RIO DR
City-St-Zip: BONITA SPGS, FL 34135

Title: VST (X) Change () Addition
Name: PREWITT, JUDITH KAYE,
Address: 27075 BELLE RIO DR
City-St-Zip: BONITA SPGS, FL 34135

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: JUDITH K. PREWITT

VST

07/08/2004

Electronic Signature of Signing Officer or Director

Date