

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073556

FILED
May 01, 2005
Secretary of State

Entity Name: RENAISSANCE RANCH, INC.

Current Principal Place of Business:

6420 37TH STREET
VERO BEACH, FL 32966 US

New Principal Place of Business:

6443 53RD CIRCLE
VERO BEACH, FL 32967 US

Current Mailing Address:

6420 37TH STREET
VERO BEACH, FL 32966 US

New Mailing Address:

6443 53RD CIRCLE
VERO BEACH, FL 32967 US

FEI Number: 65-0454085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MARCIA
6420 37TH STREET
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

ANDERSON, MARCIA
6443 53RD CIRCLE
VERO BEACH, FL 32967 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: MARCIA ANDERSON

05/01/2005

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: SD () Delete
Name: ANDERSON, MICHAEL
Address: 6420 37TH ST
City-St-Zip: VERO BEACH, FL 32966

Title: PD () Delete
Name: ANDERSON, CHRYSTAL
Address: 6420 37TH ST
City-St-Zip: VERO BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: ANDERSON, MICHAEL
Address: 6443 53RD CIRCLE
City-St-Zip: VERO BEACH, FL 32967 US

Title: PD (X) Change () Addition
Name: ANDERSON, CHRYSTAL
Address: 6443 53RD CIRCLE
City-St-Zip: VERO BCH., FL 32967 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: MICHAEL R. ANDERSON

SD

05/01/2005

Electronic Signature of Signing Officer or Director

Date