

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092402

Entity Name: RENIAN, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

27 HEATHER GREEN CT
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

27 HEATHER GREEN CT
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 59-3282621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PTOLOMEY, MICHELLE
27 HEATHER GREEN CT
OCOE, FL 34761 US

Name and Address of New Registered Agent:

LYONS, MICHELLE
27 HEATHER GREEN CT
OCOE, FL 34761 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: MICHELLE R. LYONS

05/11/2005

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: PS () Delete
Name: PTOLOMEY, MICHELLE
Address: 27 HEATHER GREEN COURT
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LYONS, MICHELLE
Address: 27 HEATHER GREEN COURT
City-St-Zip: OCOE, FL 34761

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: MICHELLE R. LYONS

PS

05/11/2005

Electronic Signature of Signing Officer or Director

Date