2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRI

TED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P97000094026 04-29-2004 90281 007 ***150.00 1. Entity Name RENZI BUILDING, INC. Mailing Address Principal Place of Business 3052 S.W. 27TH AVENUE 3052 S.W. 27TH AVENUE 14011544 SUITE 101 SUITE 101 MIAMI, FL 33133 MIAMI, FL 33133 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0797339 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RENZI, PASQUALE DO NOT WRITE 3052 S.W. 27TH AVNEUE SUITE 101 IN THIS SPACE MIAMI, FL 33133 8. The above named entity submits this stategnent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent... SIGNATURE Signature, typed or printed name of regist 9. Election Campaign Financing \$5.00 May Be FILE NOW! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RENZI, RENZO NAME 201 CRANDON BLVD. #163 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE RENZI, PASQUALE NAME 2642 NATOMA STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED