

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052664

FILED
Apr 29, 2004
Secretary of State

Entity Name: RENDEE MANAGEMENT & TRADING INC.

Current Principal Place of Business:

220 SE 2ND AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

2140 NE 17TH TERRACE
WILTON MANORS, FL 33305

Current Mailing Address:

220 SE 2ND AVE
POMPANO BEACH, FL 33060

New Mailing Address:

2140 NE 17TH TERRACE
WILTON MANORS, FL 33305

FEI Number: 65-0844907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E. DANIA BEACH BOULEVARD
SUITE 202
DANIA, FL 33004 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: D () Delete
Name: FLIK, RENATE
Address: 220 SE 2ND AVE
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLIK, RENATE
Address: 2140 NE 17TH TERRACE
City-St-Zip: WILTON MANORS, FL 330305

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: RENATE FLIK

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date