

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010560

Entity Name: REMANY INT'L., INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 83-5215
MIAMI, FL 332835215

New Principal Place of Business:

PO BOX 83-5215
MIAMI, FL 332835215 US

Current Mailing Address:

PO BOX 83-5215
MIAMI, FL 332835215

New Mailing Address:

PO BOX 83-5215
MIAMI, FL 332835215 US

FEI Number: 59-3555128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, JIM
5550 SW 87 AVE
MIAMI, FL 33165 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: P D () Delete
Name: GRIMANY, RENE O
Address: 8925 SW 108TH CIR CT
City-St-Zip: MIAMI, FL 33176

Title: VPD () Delete
Name: GRIMANY, MAGALI R
Address: 8925 SW 108TH CIR CT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: GRIMANY, RENE O
Address: 8925 SW 108TH CIR CT
City-St-Zip: MIAMI, FL 33176 US

Title: VPD (X) Change () Addition
Name: GRIMANY, MAGALI R
Address: 8925 SW 108TH CIR CT
City-St-Zip: MIAMI, FL 33176 US

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 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: RENE O. GRIMANY

Electronic Signature of Signing Officer or Director

PRES

01/31/2005

Date