2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # P99000024683 1. Entity Name REN FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 3200 PORT ROYALE DR N 3200 PORT ROYALE DR N #704 FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 54-1935687 Not Applicable Zipi \$8.75 Additional Zip Country Country 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLINE, STARLETT Street Address (P O. Box Number is Not Acceptable) 3200 PORT ROYALE DR. NORTH #704 FORT LAUDERDALE FL 33308 City Zip Cade 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete Ti Et E ☐ Change Addition NICHOLS, R E JR. NAME U00000353168 STREET ADDRESS STREET ADDRESS 3500 HEMLOCK ROAD 05/03/05-80058-005 150.00 CITY- \$1-719 CITY-ST-ZIF CHESTER VA 23831 ☐ Delete 31117 ☐ Change Additio HILE NAME KLINE, STARLETT NAME STREET ADDRESS 3200 PORT ROYALE DR N. #704 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP Hile ☐ Delete ☐ Change 🔲 Addiii NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-71P ☐ Delete TITLE ☐ Change Addilio TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHLY-ST-7IP CILY - ST-7(P Adulti TITLE Delete IIItE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addiii Delete RULE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE: 4-29-05 954-771-9810

OF SIGNING OFFICER OR DIRECTOR

4-29-05 Date