

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038679

FILED
May 06, 2004
Secretary of State

Entity Name: RENAISSANCE INVESTMENT & MANAGEMENT CORPORATION

Current Principal Place of Business:

1084 HAVENDALE BLVD
WINTER HAVEN, FL 33881

New Principal Place of Business:

235 SIXTH ST NW
302
WINTER HAVEN, FL 33881 US

Current Mailing Address:

1084 HAVENDALE BLVD
WINTER HAVEN, FL 33881

New Mailing Address:

235 SIXTH ST NW
302
WINTER HAVEN, FL 33881 US

FEI Number: 65-0925982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABEL, R.H
235 SIXTH ST NW
APT 302
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

HART, FREIDA
1550 11TH ST NE
D3
WINTER HAVEN, FL 33881 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: FREIDA HART

05/06/2004

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: PD () Delete
Name: SABEL, R.H
Address: 1084 HAVENDALE BLVD NW
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M/D (X) Change () Addition
Name: HOHMANN, ARTHUR J MR
Address: 113 ASPEN GROVE RD
City-St-Zip: ASPEN, CO 81611 US

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: ARTHUR J HOHMANN

M/D

05/06/2004

Electronic Signature of Signing Officer or Director

Date