

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053957

Entity Name: RINER & RINER, INC.

FILED
Jul 19, 2004
Secretary of State

Current Principal Place of Business:

513 HILLSIDE DR
AUBURNDALE, FL 33823

New Principal Place of Business:

1303 SHERIDAN ST. SW
WINTER HAVEN, FL 33880

Current Mailing Address:

513 HILLSIDE DR
AUBURNDALE, FL 33823

New Mailing Address:

1303 SHERIDAN ST. SW
WINTER HAVEN, FL 33880

FEI Number: 59-3573171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINER, CHARLES L
513 HILLSIDE DR
AUBURNDALE, FL 33823

Name and Address of New Registered Agent:

RINER, CHARLES L
1303 SHERIDAN ST. SW
WINTER HAVEN, FL 33880

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:

07/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RINER, CHARLES L
Address: 211 HOWARD STREET
City-St-Zip: AUBURNDALE, FL 33823

Title: VP () Delete
Name: RINER, MARY J
Address: 513 HILLSIDE DR.
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RINER, CHARLES L
Address: 1303 SHERIDAN ST. SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP (X) Change () Addition
Name: RINER, MARY J
Address: 1303 SHERIDAN ST. SW
City-St-Zip: WINTER HAVEN, FL 33880

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: CHARLES RINER

PTD

07/19/2004

Electronic Signature of Signing Officer or Director

Date