

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054752

Entity Name: RENEE BROOKS, INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

8708 IMPERIAL COURT
TAMPA, FL 33635

New Principal Place of Business:

386 FOUNTAINVIEW CIRCLE
OLDSMAR, FL 34677

Current Mailing Address:

P.O. BOX 4385
KAILUA-KONA, HI 96745

New Mailing Address:

FEI Number: 59-3597404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637 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: FLORIDA INCORPORATORS, INC.

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROOKS, RENEE
Address: 8708 IMPERIAL COURT
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROOKS, RENEE
Address: 386 FOUNTAINVIEW CIRCLE
City-St-Zip: OLDSMAR, FL 34677

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: RENEE BROOKS

PRE

03/21/2005

Electronic Signature of Signing Officer or Director

Date