2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P99000066641 04-18-2005 90275 038 ***150.00 1. Entity Name RENOVATEC ENTERPRISE INC. Principal Place of Business Mailing Address 3300 PEMBROKE ROAD, SUITE 107 3300 PEMBROKE ROAD, SUITE 107 HOLLYWOOD, FL HOLLYWOOD, FL 2. Principal Place of Business 3. Mailing Address 847 NW 87th AVENUE 847 NW 87th AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. 03232005 Chg-P CR2E034 (10/03) CORAL SPRINGS, FL 4. FEI Number Applied For CORAL SPRINGS, FL 65-0936343 Not Applicable Zip Country USA \$8.75 Additional 5. Certificate of Status Desired -33071 33071 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BEAUHIEU, MICHEL 3300 PEMBROKE RD STE 107 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33021 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS'AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE SD Change Addition ☐ Delete TITLE BEAULIEU, MICHEL NAME NAME 847 NW 87th AVENUE 3300 PEMBROKE ROAD, SUITE 107 STREET ADDRESS STREET ADDRESS 33071 CORAL SPRINGS, FLORIDA CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change BRIE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TETLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 supplimental report is true and accurate and that my signature shall have the same legal effect as it 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 in the corporation of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the re accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if a like empowered. changed, or on an attachment SIGNATURE:

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