

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057014

Entity Name: AARON WORLDWIDE, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2100 WEST 76 STREET
SUITE 305
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2100 WEST 76 STREET
SUITE 305
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 56-2409231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNALDO VELEZ, P.A.
35 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MIZRAHI, RALPH
2100 W 76TH ST
305
HIALEAH, FL 33016 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: RALPH MIZRAHI

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIZRAHI, RALPH
Address: 2100 WEST 76 STREET, SUITE 305
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RALPH MIZRAHI

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date