

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 02, 2004 8:00 am
Secretary of State

03-02-2004 90043 003 ***150.00

DOCUMENT # 822592

1. Entity Name
AARON RENTS INC.



Principal Place of Business Mailing Address
309 E. PACES FERRY RD. N.E. **309 E. PACES FERRY RD. N.E.**
ATLANTA GA 30305-2377 **ATLANTA GA 30305-2377**
US **US**

24010000



MOORE CR2E034 (11/03)

2. Principal Place of Business Suite, Apt. #, etc.
 3. Mailing Address Suite, Apt. #, etc.

City & State City & State

4. FEI Number **58-0687630** Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete ALLEN, RON 3424 PEACHTREE ST NE, #1745 ATLANTA GA 30326
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete BENATAR, LEO 3455 PEACHTREE RD NE, #1600 ATLANTA GA 30326
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete DANIELSON, GILBERT L 309 E PACES FERRY RD NE, #1100 ATLANTA GA 30305
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete DOLIVE, EARL 2999 CIRCLE 75 PARKWAY ATLANTA GA 30339
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete FUQUA, J 1201 W PEACHTREE ST NW, #5000 ATLANTA GA 30309
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete JONES, INGRID S P O DRAWER 1734 ATLANTA GA 30301

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SEE ATTACHMENT
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **David M. Rhodus, VP, General Counsel** Date **2/16/04**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **678-402-3340**

Attachment

OFFICERS AND DIRECTORS
November 26, 2003

24015398

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Date Hired:	Officers	
05-06-03	W. Benjamin Barkley Assistant Secretary	H 952 Virginia Circle, Atlanta, GA 30306 O 1100 Peachtree Street, Atlanta, GA 30309
01-22-87	Ron Benedit VP, Office Div. (Southeastern Region) Rent-To-Rent Div.	H 1025 Pinehurst Ct, Oviedo, FL 32765 O 1008 N. Semoran Blvd, Orlando, FL 32807
01-01-98	Dave Boggan VP, Market & Mdse. Aaron's Sales and Lease Ownership Div.	H 534 Grassmeade Way, Snellville, GA 30078 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
12-29-89	David L. Buck VP, Western Operations, Aaron's Sales and Lease Ownership Div.	H 6122 Glen Hill Dr, Spring, TX 77389 O 6201 S. Loop E, Houston, TX 77078
01-28-74	Wm. Kenneth Butler, Jr. President, Aaron's Sales and Lease Ownership Div.	H 5198-Browning Way, Lilburn, GA 30247 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
01-01-90	James L. Cates Senior Group VP, Secretary	H 3187 Majestic Cir., Avondale Est, GA 30002 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
08-01-88	Chris Counts VP, Western Residential Region, Rent-To-Rent Div.	H 122 Evergreen Circle Georgetown, TX 78626 O 9821 N. I-35 Suite B Austin, TX 78753
04-02-90	Gilbert L. Danielson Executive VP, CFO	H 4517 Ridgegate Dr., Duluth, GA 30097 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
06-27-91	Kenneth Todd Evans VP, Franchising	H 2690 Woodland Brook Lane, Vinings, GA 30080 O 309 E. Paces Ferry Rd, NE, Atlanta, GA 30305
04-21-83	Joseph N. Fedorchak VP, Eastern Operations Aaron's Sales and Lease Ownership Div.	H 3512 Wilder Lane, Orlando, FL 32804 O 500 U.S. Highway 92 E, Auburndale, FL 44823
07-03-96	Bert Hanson VP, Mid-American Operations, Aaron's Sales and Lease Ownership Div.	H 4007 Willow Run, Flower Mound, TX 75028 O 1235 S. Josey Lane, Carrollton, TX 75006
02-08-95	Michael B. Hickey VP, Management Develop., Aaron's Sales and Lease Ownership Div.	H 10 Carlton Dr, Atlanta, GA 30342 O 309 E. Paces Ferry Rd, NE, Atlanta, GA 30305
10-04-73	J. Curt Johnson VP, Internal Audit	H 160 Windsor Drive, Fayetteville, GA 30214 O 309 E. Paces Ferry Rd, NE, Atlanta, GA 30305
08-06-87	Philip Karl VP, Southeast Residential, Rent-to-Rent Div.	H 615 Alderney Branch, Lawrenceville, GA 30044 O 4194-S NE Expressway, Atlanta, GA 30340
09-13-99	B. Lee Landers, Jr. VP, Chief Information Officer	H 140 Waverly Hall Close, Roswell, GA 30075 O 309 E. Paces Ferry Rd, NE, Atlanta, GA 30305
09-14-99	Donald P. Lange VP, Marketing and Advertising Rent-to-Rent Div.	H 3724 Ashford Dunwoody Rd., #S, Atlanta, GA 30319 O 309 E. Paces Ferry Rd, NE, Atlanta, GA 30305

Attachment

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05-01-55	R. C. Loudermilk, Sr. Chairman, CEO	H 825 Davis Drive, NW, Atlanta, GA 30327 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
06-04-93	Robert C. Loudermilk, Jr. President, COO	H 330 Peachtree Battle Ave, NW, Atlanta, GA 30305 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
05-17-94	Tristan J. Montanero VP, Central Operations, Aaron's Sales and Lease Ownership Div.	H 6032 Addington Dr., Acworth Ga. 30101 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
05-31-91	Mitchell S. Paull Senior Vice President	H 4215 Glengarry Dr., NE, Atlanta, GA 30342 O 309 E Paces Ferry Rd., NE, Atlanta, GA 30305
09-20-84	Eduardo Quinones President, Rent-to-Rent Div.	H 5704 Aloma Woods Blvd., Oviedo, FL 32765 O 309 E. Paces Ferry Rd., NE, Atlanta, GA 30305
07-23-99	David M. Rhodus VP, General Counsel	H 200 Dewdrop Court, Alpharetta, GA 30202 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
02-01-98	Marc Rogovin VP, Real Estate & Construction	H 400 Hembree Hollow, Roswell, GA 30076 O 309 E. Paces Ferry Rd, NE, Atlanta, GA 30305
04-21-03	Michael P. Ryan VP, Northern Operations, Aaron's Sales and Lease Ownership Div.	H 1147 South Creekway Court, Gahanna, OH 43230 O 4985 Frusta Drive, Obetz, OH 43207
05-07-90	Robert P. Sinclair, Jr. VP, Corporate Controller	H 603 Torree Cove, Woodstock, GA 30189 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
05-01-01	Danny Walker, Sr. VP, Internal Security	H 298 Willow Cove Court, Lawrenceville, GA 30044 O 309 E Paces Ferry Rd, NE, Atlanta, GA 30305

First Elected:

Directors

11-18-97	Ron Allen	3424 Peachtree St, N.E., Suite 1745 Atlanta, GA 30326
11-01-94	Leo Benatar	121 Burdette Road Atlanta, GA 30327
08-01-00	Wm. Kenneth Butler	Aaron Rents, Inc., Suite 1100 309 E. Paces Ferry Rd., NE, Atlanta, GA 30305
05-01-90	Gilbert L. Danielson	Aaron Rents, Inc., Suite 1100 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
08-08-83	Earl Dolive	Genuine Parts Company 2999 Circle 75 Pkwy, NE, Atlanta, GA 30339
02-27-95	Ingrid Saunders Jones	The Coca Cola Company P.O. Drawer 1734, Atlanta, GA 30301
06-02-03	David L. Kolb	247 Mount Paran Road Atlanta, GA 30327
08-08-83	R. C. Loudermilk, Sr.	Aaron Rents, Inc., Suite 1100 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
08-08-83	R. C. Loudermilk, Jr.	Aaron Rents, Inc., Suite 1100 309 E Paces Ferry Rd, NE, Atlanta, GA 30305
11-20-02	Ray M. Robinson	Nonami Enterprises, Inc., Suite 175 3445 Peachtree Rd., NE, Atlanta, GA 30326