2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 01, 2004 08:00 AM Secretary of State DOCUMENT # F02000002876 1. Entity Name RENT RITE SERVICING, INC. Principal Place of Business Mailing Address 7601 NORTH FEDERAL HIGHWAY, SUITE 260-B 7601 NORTH FEDERAL HIGHWAY, SUITE 260-B BOCA RATON, FL 33487 BOCA RATON, FL 33487 02232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0677577 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ______ Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, 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 U00000072342 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 09/01/04-80107-009 158.75 OFFICERS AND DIRECTORS 10. TITLE NAME SCHLEDWITZ, KARL A 7601 NORTH FEDERAL HIGHWAY, SUITE 260-B STREET ADDRESS CITY-SI-ZIP BOCA RATON, FL 33487 3 ITIT NAME STANKO, EDWARD J STREET ADDRESS 7601 NORTH FEDERAL HIGHWAY, SUITE 260-B CITY -ST - ZIP BOCA RATON, FL 33487 TITLE MITCHELL, THOMAS B NAME STREET ADDRESS 7601 N. FEDERAL HWY, SUITE 260B DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33487 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. Truther 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED