2004 FOR PROFIT CORPORATION

Apr 23, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # F03000002668** 04-23-2004 90200 030 ***150.00 1. Entity Name NATIONSRENT, INC. Principal Place of Business Mailing Address 94062871 450 LAS OLAS BLVD., SUITE 1400 450 LAS OLAS BLVD., SUITE 1400 FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For APPLIED FOR 51-0453039 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE **⊠** Delete TITLE Change Addition PUTMAN, THOMAS J. 450 E. LAS OLAS BLVD, SUITE 1400 NAME GIAQUINTO, CHRISTINE NAME STREET ADDRESS 180 MAIDEN LANE STREET ADDRESS NEW YORK, NY 10038 FT LAUDERDACE, FL 33301 CITY-ST-ZIP CITY-ST-7IE TITLE ☐ Delete TITLE ☐ Change Addition IZHAKOFF, JOSEPH H. 450 E. LAS OLAS BLVD, SUITE 1400 NAME STREET ADDRESS STREET ADDRESS GT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition SCHERER JOHN C. 450 E. LAS OLAS BLUD SUITE 1400 NAME NAME STREET ADDRESS STREET ADORESS FT LAUDERDALE PL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STRAUS, GREGG A. 450 E. LAS OLAS BLVD. NAME NAME SUITE 1400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE, FL 33301 TITLE ☐ Delete TITLE Addition ☐ Change SULIMAN, DOUGLAS M. JR 450 E. LAS OLAS BLVD, SUITE 1400 CA LAUDERDALE, FL 33301 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-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 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 reference that it is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact. In with an address, with a other like empowered.

GREGG A. STRAUS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(954)760-6550

FILED