

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006685

FILED
Jan 15, 2004
Secretary of State

Entity Name: RENTAL SERVICE CORPORATION USA, INC.

Current Principal Place of Business:

% TAX DEPT. SUITE 200
6929 E. GREENWAY PARKWAY
SCOTTSDALE, AZ 85254

New Principal Place of Business:

Current Mailing Address:

2130 MAIN STREET
190
HUNTINGTON BEACH, CA 92648

New Mailing Address:

FEI Number: 86-0933835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NIJDAM, FREEK
Address: 6929 E. GREENWAY PARKWAY, #200
City-St-Zip: SCOTTSDALE, AZ 85254

Title: ATAS () Delete
Name: COHEN, MARK
Address: 6929 E. GREENWAY PARKWAY, #200
City-St-Zip: SCOTTSDALE, AZ 85254

Title: T/S () Delete
Name: OLSSON, ERIK
Address: 6929 E. GREENWAY PARKWAY, #200
City-St-Zip: SCOTTSDALE, AZ 85254

Title: VP () Delete
Name: TAYLOR, GREG
Address: 6929 E. GREENWAY PARKWAY, #200
City-St-Zip: SCOTTSDALE, AZ 85254

Title: VP () Delete
Name: LEDLOW, DAVID
Address: 6929 E. GREENWAY PARKWAY, #200
City-St-Zip: SCOTTSDALE, AZ 85254

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NIJDAM, FREEK
Address: 6929 E. GREENWAY PARKWAY, #200
City-St-Zip: SCOTTSDALE, AZ 85254 US

Title: ATAS (X) Change () Addition
Name: COHEN, MARK
Address: 6929 E. GREENWAY PARKWAY, #200
City-St-Zip: SCOTTSDALE, AZ 85254 US

Title: T/S (X) Change () Addition
Name: OLSSON, ERIK
Address: 6929 E. GREENWAY PARKWAY, #200
City-St-Zip: SCOTTSDALE, AZ 85254 US

Title: VP (X) Change () Addition
Name: TAYLOR, GREG
Address: 6929 E. GREENWAY PARKWAY, #200
City-St-Zip: SCOTTSDALE, AZ 85254 US

Title: VP (X) Change () Addition
Name: LEDLOW, DAVID
Address: 6929 E. GREENWAY PARKWAY, #200
City-St-Zip: SCOTTSDALE, AZ 85254 US

Title: AS () Change (X) Addition
Name: HOBSON, PHIL
Address: 6929 E. GREENWAY PARKWAY, #200
City-St-Zip: SCOTTSDALE, AZ 85254 US

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: PHIL HOBSON

AS

01/15/2004

Electronic Signature of Signing Officer or Director

Date