2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 02, 2005 8:00 am Secretary of State DOCUMENT # K52462 1. Entity Name 02-02-2005 90079 015 ***150.00 RENT-A-SPACE CORP. Principal Place of Business Mailing Address 40 ELMS STREET DRYDEN NY 13053-9624 4253 DEWEY DRIVE 20007140 NEW PORT RICHEY FL 34652 2. Principal Place of Business 3. Mailing Address Sui'e, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) C)ty & State City & State Applied For 4. FEI Number 59-2927763 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA 601 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RADEMACHER, DIANE L Street Address (P.O. Box Number is Not Acceptable) 4253 DEWEY DR. **NEW PORT RICHEY FL 34652** rooksu 8. The above named entity submits this statement for the purpose of changing its registered office of egistered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agenademac red Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition RADEMACHER, DIANE L NAME Cherokee Rd STREET ADDRESS 4253 DEWEY DR. STREET ADDRESS CITY-ST-7IP NEW PORT RICHEY FL 34652 CITY-ST-ZIP Change VDP TITLE Delete ☐ Addition RADEMACHER, BARRELL NAME NAME 16381 Cherokee Rd. 4253 DEWEY DR STREET ADDRESS STREET ADDRESS Brooksvil CITY-ST-ZIP NEW PORT RICHEY FL 34652 CITY-ST-7IP 3460 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS Crty-St-7IP CITY-ST-7IP TITLE Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete 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 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

SIGNATURE:

FILED