

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02936

FILED
Mar 06, 2004
Secretary of State

Entity Name: RENTAL PLUS, INC.

Current Principal Place of Business:

15242 SW 17 ST
DAVIE, FL 33127

New Principal Place of Business:

1283 SO STATE ROAD 7
FT. LAUDERDALE, FL 33068

Current Mailing Address:

15242 SW 17 ST
DAVIE, FL 33127

New Mailing Address:

767 SO STATE ROAD 7
SUITE 13
MARGATE, FL 33068

FEI Number: 65-0134476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, MELVIN
15242 SW 17 ST
DAVIE, FL 33127 US

Name and Address of New Registered Agent:

ONORATI, GARY
767 SO STATE ROAD 7
SUITE 13
MARGATE, FL 33068 US

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: GARY ONORATI

03/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: LYNCH, HAROLD O
Address: 1931 NW 90 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LYNCH, HAROLD O
Address: 1931 NW 90 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: HAROLD O. LYNCH

PRES

03/06/2004

Electronic Signature of Signing Officer or Director

Date