2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000022141 02-20-2004 90011 015 ***150.00 1. Entity Name FOR RENT BY OWNER, INC. Principal Place of Business Mailing Address 94018386 .. 35008 EMERALD COAST PKWY., STE. 302 35008 EMERALD COAST PKWY., STE, 302 DESTIN, FL 32541 DESTIN, FL 32541 CR2E034 (10/03) 02172004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3630198 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BLANTON, DARRELL DO NOT WRITE 35008 EMERALD COAST PKWY - STE 302 DESTIN, FL 32541 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) 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. Added to Fees 10. OFFICERS AND DIRECTORS PRES TITLE BLANTON, DARRELL E PRES NAME STREET ADDRESS 35008 EMERALD COAST PKWY., STE. 302 CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 reports true and accurate and mathy 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 of trustee employered 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 effect like impowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND THE OF PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

850654849

FILED Feb 20, 2004 8:00 am