

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064083

Entity Name: AMERI-RENT, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

9901 N.W. 27 AVE.
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

9283 CHELSEA DR. NO.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-1116630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONSIGLIO, CATALINA
516 NW 97TH AVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CONSIGLIO, CATALINA
9283 CHELSEA DR. NO.
PLANTATION, FL 33324 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: CATALINA G CONSIGLIO 01/28/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONSIGLIO, CATALINA
Address: 516 NW 97TH AVE.
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: KRUSS, GUSTAVO L
Address: 8640 N.W. 29 STREET
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONSIGLIO, CATALINA
Address: 9283 CHELSEA DR. NO.
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATALINA G CONSIGLIO PD 01/28/2005
Electronic Signature of Signing Officer or Director Date