

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000985

FILED  
Apr 14, 2004  
Secretary of State

Entity Name: RENT SHIELD CORP.

## Current Principal Place of Business:

100 SCARSDALE ROAD, STE. 200  
TORONTO, ONTARIO  
M3B 2R8 CANADA,

## New Principal Place of Business:

200 YORKLAND BLVD.,  
SUITE 200  
TORONTO ONTARIO CANADA, ON M2J 5C1

## Current Mailing Address:

100 SCARSDALE ROAD, STE. 200  
TORONTO, ONTARIO  
M3B 2R8 CANADA,

## New Mailing Address:

200 YORKLAND BLVD.,  
SUITE 200  
TORONTO ONTARIO CANADA, ON M2J 5C1

FEI Number: 65-1082128

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LITTMAN, ERIC P  
7695 SW 104TH ST., #210  
MIAMI, FL 33156 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: HAMILTON, JOHN  
Address: 17 CHARNWOOD ROAD  
City-St-Zip: TORONTO ON. CANADA M3B 2P7,

Title: COO ( ) Delete  
Name: FORREST, HUGH  
Address: 3103 ORLEANS ROAD  
City-St-Zip: MISSISSAUGA ON. CANADA, L5L5L6

Title: CFO ( ) Delete  
Name: SANDERSON, DAVID  
Address: 1360 HAMPTON STREET, #35  
City-St-Zip: OAKVILLE ON. CANADA L6H 2S6,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COO (X) Change ( ) Addition  
Name: MIN, KENNETH  
Address: 5354 TREE CREST COURT  
City-St-Zip: MISSISSAUGA ON. CANADA, ON L5R 3Z6

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: DAVID W. SANDERSON

CFO

04/14/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date