

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007291

Entity Name: CELL U RENT, INC.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

7061 GRAND NATIONAL DRIVE
SUITE #107-B
ORLANDO, FL 32819

New Principal Place of Business:

7061 GRAND NATIONAL DRIVE
SUITE #107-C
ORLANDO, FL 32819

Current Mailing Address:

7061 GRAND NATIONAL DRIVE
SUITE #107-B
ORLANDO, FL 32819

New Mailing Address:

P.O.BOX 410996
MELBOURNE, FL 32941 US

FEI Number: 59-3693913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CADY, KENT E SR
7061 GRAND NATIONAL DR
SUITE 107-B
ORLANDO, FL 328198398 US

Name and Address of New Registered Agent:

CADY, KENT E SR
5090 NO.U.S.#1
MELBOURNE, FL 32940 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:

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: CADY, KENT E SR.
Address: 7061 GRAND NATIONAL DR SUITE #107-B
City-St-Zip: ORLANDO, FL 328198398

Title: SD () Delete
Name: CADY, LISA ROGERS
Address: 7061 GRAND NATIONAL DR SUITE #107-B
City-St-Zip: ORLANDO, FL 328198398

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change () Addition
Name: CADY, KENT E SR.
Address: 5090 NO U.S.#1
City-St-Zip: MELBOURNE, FL 32940

Title: SD (X) Change () Addition
Name: CADY, LISA ROGERS
Address: 5090 NO.U.S.#1
City-St-Zip: MELBOURNE, FL 32940

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: KENT E. CADY SR.

CEO

03/08/2005

Electronic Signature of Signing Officer or Director

Date