

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069940

Entity Name: FLA RENTAL, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

8417 NW 23 MANOR
EAST
CORAL SPRINGS, FL 33065

New Principal Place of Business:

8555 NW 25 PLACE
CORAL SPRINGS, FL 33065

Current Mailing Address:

8417 NW 23 MANOR
EAST
CORAL SPRINGS, FL 33065

New Mailing Address:

8555 NW 25 PLACE
CORAL SPRINGS, FL 33065

FEI Number: 65-1121035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKE, LAWRENCE E
3326 NE 33RD STREET
FORT LAUDERDALE, FL 33308 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: PD () Delete
Name: BUTLER, JASON
Address: 8417 NW 23 MANOR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ST () Delete
Name: BUTLER, STACY
Address: 8417 NW 23 MANOR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUTLER, JASON
Address: 8555 NW 25 PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ST (X) Change () Addition
Name: BUTLER, STACY
Address: 8555 NW 25 PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

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: JASON BUTLER

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date