

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075549

Entity Name: RENT SOLUTION CORP.

FILED
Feb 14, 2004
Secretary of State

Current Principal Place of Business:

1830 MERIDIAN AVENUE
STE 605
MIAMI BEACH, FL 33139

New Principal Place of Business:

342 SW 28TH ROAD
MIAMI, FL 33129

Current Mailing Address:

1830 MERIDIAN AVENUE
STE 605
MIAMI BEACH, FL 33139

New Mailing Address:

342 SW 28TH ROAD
MIAMI, FL 33129

FEI Number: 65-1124777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NERCESSIAN, SERGIO H
1830 MERIDIAN AVENUE
STE 605
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

NERCESSIAN, SERGIO H
342 SW 28TH ROAD
MIAMI, FL 33129

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: SERGIO NERCESSIAN

02/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NERCESSIAN, SERGIO H
Address: 1830 MERIDIAN AVENUE STE 701
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NERCESSIAN, SERGIO H
Address: 342 SW 28TH ROAD
City-St-Zip: MIAMI, FL 33129

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: SERGIO NERCESSIAN

D

02/14/2004

Electronic Signature of Signing Officer or Director

Date