

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102990

Entity Name: US RENT, INC.

FILED
Feb 19, 2005
Secretary of State

Current Principal Place of Business:

1759 NW 80TH AVENUE
#38C
MARGATE, FL 33063

New Principal Place of Business:

2223 SW 62ND CT
MIAMI, FL 33155

Current Mailing Address:

1759 NW 80TH AVENUE
#38C
MARGATE, FL 33063

New Mailing Address:

2223 SW 62ND CT
MIAMI, FL 33155

FEI Number: 65-1153989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARGAS, EMILIO A
1759 NW 80TH AVE. #38C
#602
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

SALAS, ANGEL
2223 SW 62ND CT
MIAMI, FL 33155 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: ANGEL E SALAS

02/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGAS, EMILIO A
Address: 1759 NW 80TH AVE. #38G
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAS, ANGEL E
Address: 2223 SW 62ND COURT
City-St-Zip: MIAMI, FL 33155

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: ANGEL SALAS

P

02/19/2005

Electronic Signature of Signing Officer or Director

Date