

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126306

Entity Name: EZ 2 RENT REALTY, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

2499 GLADES RD #331
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2499 GLADES RD #331
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 04-3726467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, GARY
2080 NW BOCA RATON BLVD #6
BOCA RATON, FL 33431 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: DEFALCO, FRED
Address: 2499 GLADES RD #331
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: DEFALCO, JOSEPH A
Address: 2499 GLADES RD #331
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRED DEFALCO

CEO

04/26/2004

Electronic Signature of Signing Officer or Director

Date