

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026740

Entity Name: RENT 'N GO, INC.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

C/O KEVIN NORTON CPA
3111 UNIVERSITY DRIVE SUITE 725
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5219 N. SR 7
TAMARAC, FL 33319

Current Mailing Address:

C/O KEVIN NORTON CPA
3111 UNIVERSITY DRIVE SUITE 725
CORAL SPRINGS, FL 33065

New Mailing Address:

5219 N. SR 7
TAMARAC, FL 33319

FEI Number: 02-0681778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATINO, ROBERT
C/O KEVIN NORTON CPA
3111 UNIVERSITY DRIVE SUITE 725
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

CATINO, ROBERT
5219 N. SR 7
TAMARAC, FL 33319

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:

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CATINO, ROBERT
Address: 3111 UNIVERSITY DRIVE SUITE 725
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CATINO, ROBERT
Address: 5219 N. SR 7
City-St-Zip: TAMARAC, FL 33319

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: ROBERT CATINO

D

01/19/2004

Electronic Signature of Signing Officer or Director

Date