

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051298

Entity Name: RENT FINDERS USA, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

203 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480

New Principal Place of Business:

2500 NORTH MILITARY TRAIL
SUITE 135
BOCA RATON, FL 33431

Current Mailing Address:

203 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480

New Mailing Address:

2500 NORTH MILITARY TRAIL
SUITE 135
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTHENBERG, BRADLEY F
203 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480

Name and Address of New Registered Agent:

ROTHENBERG, BRADLEY F
2500 NORTH MILITARY TRAIL
SUITE 135
BOCA RATON, FL 33431

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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCMANUS, TERRENCE
Address: 203 ROYAL POINCIANA PLAZA
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCMANUS, TERRENCE
Address: 2500 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431

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: TERRENCE MCMANUS

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date