

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054288

FILED  
Jul 12, 2004  
Secretary of State

Entity Name: RENT GARD SERVICES CORPORATION

## Current Principal Place of Business:

7695 SW 104TH STREET  
SUITE 210  
MIAMI, FL 33156

## New Principal Place of Business:

## New Mailing Address:

1275 FIRST AVE.  
235  
NEW YORK, NY 33156

## Current Mailing Address:

7695 SW 104TH STREET  
SUITE 210  
MIAMI, FL 33156

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LITTMAN, ERIC P  
7695 SW 104TH STREET  
SUITE 210  
MIAMI, FL 33156

## Name and Address of New Registered Agent:

LITTMAN, ERIC P  
7695 SW 104TH STREET  
SUITE 210  
MIAMI, FL 10021

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:

07/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LITTMAN, ERIC P  
Address: 7695 SW 104TH STREET #210  
City-St-Zip: MIAMI, FL 33156

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES ( ) Change (X) Addition  
Name: HANDSOR, WARREN  
Address: 200 YORKLAND BLVD., SUITE 200  
City-St-Zip: TORONTO, ON CANADA

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: WARREN HANDSOR

PRES

07/12/2004

Electronic Signature of Signing Officer or Director

Date