

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136145

FILED
Aug 10, 2004
Secretary of State

Entity Name: S & P RENTAL & REALTY, INC.

Current Principal Place of Business:

1650 LATHAM RD #7
WEST PALM BEACH, FL 33409

New Principal Place of Business:

5042 EL CLARO DRIVE NORTH
WEST PALM BEACH, FL 33415

Current Mailing Address:

1650 LATHAM RD #7
WEST PALM BEACH, FL 33409

New Mailing Address:

P.O. BOX 17936
WEST PALM BEACH, FL 33416

FEI Number: 43-2035266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABIAN, GUILLERMO
1650 LATHAM RD #7
WEST PALM BEACH, FL 33409

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: D () Delete
Name: FABIAN, GUILLERMO
Address: 1650 LATHAM RD #7
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: CARLOW, SHAWN
Address: 5042 EL CLARO DR N
City-St-Zip: WEST PALM BEACH, FL 33415

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: GUILLERMO FABIAN

D

08/10/2004

Electronic Signature of Signing Officer or Director

Date