


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2005 8:00 am
Secretary of State

02-08-2005 90018 044 ***158.75

DOCUMENT # P04000112817	
1. Entity Name RENT 1 REALTY, INC.	

Principal Place of Business 3001 NE 47TH STREET LIGHTHOUSE POINT, FL 33064	Mailing Address 3001 NE 47TH STREET LIGHTHOUSE POINT, FL 33064
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50012107



2. Principal Place of Business 1572 Palm Beach Lakes Blvd	3. Mailing Address 1572 Palm Beach Lakes Blvd
Suite, Apt. #, etc. Suite 1	Suite, Apt. #, etc. Suite 1
City & State West Palm Beach, FL	City & State West Palm Beach, FL
Zip 33401	Country Palm Beach

01252005 Chg-P CR2E034 (10/03)

4. FEI Number 20-1444247	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent GALLIEN, DANIEL 3001 NE 47TH STREET LIGHTHOUSE POINT, FL 33064	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Daniel Gallien* **Daniel Gallien** **President** **2/1/05**
(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D P GALLIEN, DANIEL 3001 NE 47TH STREET LIGHTHOUSE POINT, FL 33064 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GALLIEN, DANIEL 3001 NE 47TH STREET LIGHTHOUSE POINT, FL 33064 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Daniel Gallien* **Daniel Gallien** **President** **2/1/05**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

954-642-2057