2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with an other like empowered,

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P96000076045 04-19-2004 90368 028 ***150.00 RENTAL SHOPPE, INC. Principal Place of Business Mating Address 1165 SW 27TH STREET 1165 SW 27TH STREET 14004464 PALM CITY, FL 34990 PALM CITY, FL 34990 2. Principal Place of Business 3. Maling Address Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (10/03) 04142004 Cha-P City & State C'ty & State 4. FEI Number Applied For 65-0695374 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AINE-CHRISTIAN SEEGOTT, LARRY **1165 SW 27TH STREET** PALM CITY, FL 34990 8. The above named entity suom is this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Florida. I am familiar with, and accept the ookgations of registered agent. Signature, typed or profed name of registered agent and title (laggicable (UCTS, Registered Agent signature required when religiously 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Change TITLE NAME SEEGOTT, LARRY NAME 1165 SW 27TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM CITY, FL. 34990 CITY-ST ZIP TITLE Delete TITLE □ Change Addition CHRISTIAN, S ELAINE NAME LAME STREET ADDRESS 1165 SW 27TH STREET STREET ADDRESS CITY-ST-7P PALM CITY, FL 34990 CITY ST-ZIP TITLE ☐ De'ete Ti∏ £ ☐ Change ☐ Addition NAME NAME STREET ALIDRESS STREET ADDRESS CITY ST-ZIP CITY-ST ZIP TITLE Delete TITLE ☐ Change Addition NAME LAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST ZIP TITLE De eta TITLE Change Addition NAME LAME STREET ADDRESS STREET ADDRESS CITY*ST-ZIP CITY - ST ZIP 12. Thereby certify that the information supplied with this fiving 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 suppliemental 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

FILED

04/14/04 772-288-6324