

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104016

Entity Name: RENT ZONE, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

3701 S BAYSHORE DR
STE 606
MIAMI, FL 33133

New Principal Place of Business:

14105 SW 82ND AVE.
MIAMI, FL 33158

Current Mailing Address:

P.O. BOX 530605
MIAMI SHORES, FL 33153 US

New Mailing Address:

FEI Number: 65-0725682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMONS, FOX H
2701 SOUTH BAYSHORE DRIVE, SUITE 606
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

HAMMONS, FOX H
14105 SW 82ND AVE.
MIAMI, FL 33158 US

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: HAMMONS FOY

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: NOBILI, RAUL
Address: 352 NE 98 STREET
City-St-Zip: MIAMI, FL 33138

Title: VP () Delete
Name: NOBILI, CARMELA
Address: 352 NE 98TH ST
City-St-Zip: MIAMI, FL 33138

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: NOBILI CARMELA

VP

01/05/2005

Electronic Signature of Signing Officer or Director

Date