

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107896

FILED
May 18, 2004
Secretary of State

Entity Name: RENTER'S CONNECTION, INC.

Current Principal Place of Business:

860-870 5TH ST.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551604
FT. LAUDERDALE, FL 33355

New Mailing Address:

8676 GRIFFIN RD
COOPER CITY, FL 33328

FEI Number: 65-0809847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCLAR, COREY M
860-870 5TH ST.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SCLAR, COREY M
8676 GRIFFIN ROAD
COOPER CITY, FL 33328 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: COREY SCLAR

05/18/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCLAR, COREY M
Address: 860-870 5TH ST.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCLAR, COREY M
Address: 860 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: COREY MARK SCLAR

PRES

05/18/2004

Electronic Signature of Signing Officer or Director

Date