

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026591

Entity Name: RENT AXXON, CORP.

FILED  
Jan 22, 2004  
Secretary of State

## Current Principal Place of Business:

2345 NE 199 STREET  
MIAMI, FL 331801827

## New Principal Place of Business:

## Current Mailing Address:

2345 NE 199 STREET  
1507  
MIAMI, FL 331801827

## New Mailing Address:

FEI Number: 65-0828402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTH, LEONARDO A  
3440 HOLLYWOOD BLVD STE 360  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

ROTH, LEONARDO A  
18851 N. E. 29 AVE.  
SUITE # 900  
AVENTURA, FL 33180 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:

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PACK, JORGE RAUL  
Address: 18100 N. BAY RD.  
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP ( ) Delete  
Name: FUNES, EDUARDO RAUL  
Address: 2345 NE 199 ST  
City-St-Zip: N MIAMI BCH, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PACK, JORGE R  
Address: 18100 N. BAY RD. # 1109  
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP (X) Change ( ) Addition  
Name: FUNES, EDUARDO R  
Address: 2345 NE 199 ST  
City-St-Zip: N MIAMI BCH, FL 33180

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: JORGE RAUL PACK

P

01/22/2004

Electronic Signature of Signing Officer or Director

Date