2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063251

Entity Name: RENT-A-PRO CARPET CLEANING, INC.

FILED Apr 13, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1859 CARAVAN TRAIL SUITE 107

JACKSONVILLE, FL 32216

Current Mailing Address:

P.O. BOX 350441 JACKSONVILLE, FL 32225

FEI Number: 59-3588108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KLOPFENSTEIN, ROBERT L 1859 CARAVAN TRAIL SUITE 107 JACKSONVILLE, FL 32216

KLOPFENSTEIN, ROBERT L 6525 GREENLAND RD JACKSONVILLE, FL 32258

6525 GREENLAND RD JACKSONVILLE, FL 32258

New Mailing Address:

6525 GREENLAND RD

JACKSONVILLE, FL 32258

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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete

VERNON, MICHAEL V Name: 1100 HOME AVE Address: City-St-Zip: LINCOLN, IL 62656

Title: () Delete Name: KLOPFENSTEIN, ROBERT L 12921 JUPITER HILLS CIR N Address: JACKSONVILLE, FL 32225 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: (X) Change () Addition KLOPFENSTEIN, ROBERT L Name: Address: 30 WALKERS RIDGE

PONTE VEDRA BEACH, FL 32082 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: ROBERT L. KLOPFENSTEIN ٧

04/13/2004