2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT #457246** 1. Entity Name 04-23-2004 90262 013 ***150.00 TUCKER EQUIPMENT RENTAL AND SALES, INC. Principal Place of Business Mailing Address 113-11TH ST 113-11TH ST 24053347 NEPTUNE BCH, FL 32266 NEPTUNE BCH, FL 32266 US CR2E034 (10/03) 03172004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1543743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PERSONS, ROBERT JR. DO NOT WRITE 2215 S. 3RD ST., SUITE 101 JACKSONVILLE BEACH, FL 32250 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS TITLE NAME TUCKER, ADELAIDE R STREET ADDRESS 42-11TH STREET CITY-ST-ZIP ATLANTIC BCH, FL 00000, TITLE RICHARDS, KENNETH G NAME STREET ADDRESS 1885 HICKORY LANE CITY-ST-7IP ATLANTIC BCH, FL 00000, TITLE NAME RUNYON III. NORMAN STREET ADDRESS 6676 RAMOTH DRIVE DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL IN THIS SPACE TITLE NAME RICHARDS, JEAN STREET ADDRESS 1885 HICKORY LANE ATLANTIC BEACH, FL CITY-ST-7IP TITLE NAME RICHARDS, JOSEPHINE D 1633 PARK TERR E STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH, FL 32233 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 supplemental 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 in changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

CITY-ST-ZIP

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FILED