2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # 457246** TUCKER EQUIPMENT RENTAL AND SALES, INC. Principal Place of Business Mailing Address 113-11TH ST 113-11TH ST NEPTUNE BCH, FL 32266 NEPTUNE BCH, FL 32266 US 03012005 No Chg-P CR2E034 (10/03) 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 13 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550,00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TUCKER, ADELAIDE R STREET ADDRESS 42-11TH STREET CITY-ST-ZIP ATLANTIC BCH, FL 00000, TILE RICHARDS, KENNETH G U00000304727 04/14/05-80055-010 150.00 NAME STREET ADDRESS 1885 HICKORY LANE CITY-ST-ZIP ATLANTIC BCH, FL 00000, RUNYON III, NORMAN NAME 6676 RAMOTH DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL TITLE IN THIS SPACE NAME RICHARDS, JEAN STREET ADDRESS 1885 HICKORY LANE ATLANTIC BEACH, FL CITY-ST-ZIP TITLE NAME RICHARDS, JOSEPHINE D STREET ADDRESS 1633 PARK TERR E CITY-ST-ZIP ATLANTIC BEACH, FL 32233 TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 ambowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

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