2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 05, 2004 08:00 AM Secretary of State **DOCUMENT # G02540** 1. Entity Name ROUTH'S EQUIPMENT CO. Principal Place of Business Mailing Address C/O JOHN D ROUTH SR C/O JOHN D ROUTH SR 5732 15TH ST EAST 5732 15TH ST EAST BRADENTON, FL 34203 BRADENTON, FL 34203 04022004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2220586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROUTH, CATHERINE A DO NOT WRITE 5607 43RD AVE E BRADENTON, FL 34208 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. ms ROUTH, JOHN D SR NAME 5607 43RD AVE E STREET ADDRESS U00000102808 CHY-ST-ZIP BRADENTON, FL 04/05/04-80031-005 150.00 មាខ JOHNSON, DEBORAH K NAME 5607 43RD AVE E STREET ADDRESS CITY - ST- ZIP BRADENTON, FL BRLE ROUTH, CATHERINE A NAME STREET ADDRESS 5607 43RD AVE E DO NOT WRITE BRADENTON, FL 00000. CRTY - ST - ZIP IN THIS SPACE IIILE NAME STREET ADDRESS City-St-21P TISLE NAME

12. It hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST- DP TITLE NAME STREET ADDRESS CRY-ST-ZIP