

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077939

FILED
Mar 02, 2005
Secretary of State

Entity Name: ISLAND RENTAL SERVICES, INC.

Current Principal Place of Business:

8842 BRACKEN WAY
FT MYERS, FL 33918

New Principal Place of Business:

14549 AERIES WAY DR
FT MYERS, FL 33912

Current Mailing Address:

P.O. BOX 442
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-0783825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYUSA, MICHAEL F ESQ.
1922 VICTORIA AVE., STE. A
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

MARTINSEN, SUZANNE M
14549 AERIES WAY
FT. MYERS, FL 33912 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: SUZANNE M. MARTINSEN

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSPD () Delete
Name: RAMSEY, ANNE A
Address: 8842 BRACKEN WAY
City-St-Zip: FORT MYERS, FL 33908

Title: PD () Delete
Name: MARTINSEN, SUZANNE M
Address: 14549 AERIES WAY DR
City-St-Zip: FORT MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINSEN, SUZANNE M
Address: 14549 AERIES WAY DR.
City-St-Zip: FORT MYERS, FL 33912

Title: VSPD (X) Change () Addition
Name: BACIK, RANDALL J
Address: 12687 SUMMERWOOD DR.
City-St-Zip: FORT MYERS, FL 33908

Title: SEC () Change (X) Addition
Name: BACIK, KIMBERLEE
Address: 12687 SUMMERWOOD DR.
City-St-Zip: FT. MYERS, FL 33908

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: SUZANNE M. MARTINSEN

PD

03/02/2005

Electronic Signature of Signing Officer or Director

Date