

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644787

Entity Name: L & L RENTALS, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

650 EAST DAVIDSON
P O BOX 574
BARTOW, FL 33830

New Principal Place of Business:

595 E MAIN STREET
P O BOX 574
BARTOW, FL 33830

Current Mailing Address:

650 EAST DAVIDSON
P O BOX 574
BARTOW, FL 33831

New Mailing Address:

PO BOX 1018
BARTOW, FL 33831

FEI Number: 59-1937694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENT, JOHN F.
650 E. DAVIDSON
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

LAURENT, JOHN F.
1190 LISA LANE
BARTOW, FL 33830 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: JOHN F LAURENT

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAURENT, JOHN F.
Address: 650 E. DAVIDSON
City-St-Zip: BARTOW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAURENT, JOHN F.
Address: 1190 LISA LANE
City-St-Zip: BARTOW, FL

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: JOHN F LAURENT

PD

02/10/2005

Electronic Signature of Signing Officer or Director

Date