2004 FOR PROFIT CORPORATION

Mar 18, 2004 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # F01458 LEWIS RENTAL PROPERTIES, INC. Principal Place of Business Mailing Address 3600 NW BOCA RATON BLVD. PO BOX 650 BOCA RATON, FL 33431 US BOCA RATON, FL 33429 03012004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 59-2039687 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 1 Fee Required Name and Address of Current Registered Agent BARBA, THOMAS A. DO NOT WRITE 400 S. DIXIE HIGHWAY BLDG, 3, SUITE 324 IN THIS SPACE BOCA RATON, FL 33432 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000091985 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/18/04-80031-004 150.00 OFFICERS AND DIRECTORS 10. TITLE LEWIS, TIMOTHY NAME STREET ADDRESS 3600 N.W. BOCA RATON BLVD. CRY-ST-ZIP BOCA RATON, FL TIBLE LEWIS, JEANETTE NAME SZREET ADDRESS 3600 N.W. BOCA RATON BLVD. BOCA RATON, FL CITY-ST-ZIP THE LEWIS, TIMOTHY NAME 3600 N.W. BOCA RATON BLVD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL IN THIS SPACE LEWIS, REGINA NAME STREET ADDRESS 3600 NW BOCA RATON BLVD CRY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 empowered to execute this report as required by Chapter 507, 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:

TIBLE NAME STREET ADDRESS CRTY-ST-ZXP

FILED