


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90051 017 ***150.00

DOCUMENT # H38328
 1. Entity Name
 WALES RENT-ALL, INC.



Principal Place of Business: 210 CAPPS RD. LAKE WALES, FL 33898
 Mailing Address: 210 CAPPS RD. LAKE WALES, FL 33898

94042004

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02252004 No Chg-P CR2E034 (10/03)
 4. FEI Number: 59-2478506 Applied For / Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 VOORHEES, NORMAN P.
 210 CAPPS RD
 LAKE WALES, FL 33853

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when re-registering)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP VOORHEES, NORMAN P. 1222 DRUID CIRCLE LAKE WALES, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VOORHEES, JOSETTE 1222 DRUID CIRCLE LAKE WALES, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST VOORHEES, JASON 1222 DRUID CIRCLE LAKE WALES, FL 33858
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing 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 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: Norman P. Voorhees Date: 3/20/04 Daytime Phone #: (863) 676-5686