2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| DOCUMENT # H38328 1. Entity Name WALES RENT-ALL, INC. | | | | | Feb 08, 2005 08:00 AM Secretary of State |
|------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------|---------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Principal Place of Business | | Mailing Address | | | 7 |
| 210 CAPPS R LAKE WALES | D. 5 FL 33898 | 210 CAPPS RD. LAKE WALES FL 3 | 3898 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | · · · · · · · · · · · · · · · · · · · | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 1st MOORE CR2E034 (10/04) |
| City & State | | City & State | | | 4. FEI Number 59-2478506 Applied For Not Applicable |
| Zip | Country | Zip | Cou | ntry | 5. Certificate of Status Desired See Required \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent | | | <u>- </u> | Name | 7. Name and Address of New Registered Agent |
| VOORHEES, NORMAN P. 210 CAPPS RD LAKE WALES FL 33853 | | | | | ss (P.O. Box Number is Not Acceptable) |
| | | | | City | FL Zip Code |
| | named entity submits this statement ons of registered agent. | for the purpose of changin | g its registe | red office or regist | stered agent, or both, in the State of Florida. I am familiar with, and accept |
| SIGNATURE _ | ignatura, typed or printed name of registered age | nt and after deposition to | MOT Brown | ed Agent signature requi | uited when (einstalling) DATE |
| | | m and rise is approxima | THOTE MEGISTER | eu Agerii signatdie lequi | ned wite (elisating) |
| After N | E NOW!!! FEE IS \$150.00 May 1, 2005 Fee Will Be \$550.0 Payable to Florida Department | | | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees |
| 10. | OFFICERS AN | D DIRECTORS | 11. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| NAME STREET ADDRESS | OP VOORHEES, NORMAN P. 1222 DRUID CIRCLE LAKE WALES FL | ☐ Delete | 1 . | | ☐ Change ☐ Addition U00000220330 02/08/05~80065~014 150.00 |
| 1 | O VOORHEES, JOSETTE | ☐ Delete | THT NAI | | ☐ Change ☐ Addition |
| STREET ADDRESS 1 | 1222 DRUID CIRCLE LAKE WALES FL | | STF | REET ADDRESS Y-ST-ZIP | |
| 1 1 | ST VOORHEES, JASON | ☐ Delete | TITI NA/ | | ☐ Change ☐ Addition |
| STREET ADORESS | 1222 DRUID CIRCLE LAKE WALES FL 33858 | | SIF | REET ADDRESS Y-ST-ZIP | |
| TITLE | | ☐ Delete | Ti II | · | ☐ Change ☐ Addition |
| NAME STREET ADDRESS CITY-ST-7IP | | | SIF | REET ADORESS Y-ST-ZIP | |
| TITLE | | □ Delete | TIT | | ☐ Change ☐ Addition |
| NAME | | | NA | 1 | _ · _ |
| STREET ADDRESS CITY-ST-ZIP | | | • | Y-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY: ST-ZIP | | ☐ Delete | · • | 1 | ☐ Change ☐ Addition |
| 12. I hereby ce indicated cof the corp | ertify that the information supplied won this report or supplemental report or attorn or the receiver or trustee emor on an attachment with an address | Dowered to execute this re | y for the ex- port as reg | emption stated in s | Section 119 07(3)(1), Florida Statutes I further certify that the information he same legal effect as if made under oath; that I am an officer or director 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if |

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

076 5686 Daytme Phone #