2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # H71161** 04-28-2004 90627 001 ***300.00 1. Entity Name MARIANNA RENTAL AND LEASING, INC. Principal Place of Business Mailing Address 02601400 **2961 PENN AVENUE** 2961 PENN AVENUE P.O. BOX 757 P.O. BOX 757 MARIANNA, FL 32447 MARIANNA, FL 32447 No Chg-P CR2E034 (10/03) 04262004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 19-6309183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAHAL, QUEN DO NOT WRITE 4204 W. LAFAYETTE ST. MARIANNA, FL 32446 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE RAHAL, QUEN NAME STREET ADDRESS 700 HIGHWAY 90 WEST CITY-ST-ZIP MARIANNA, FL TITLE NAME RAHAL, ANN STREET ADDRESS 700 HIGHWAY 90 WEST CITY-ST-ZIP MARIANNA, FL GARCIA, JORGE NAME STREET ADDRESS 2961 PENN AVE. DO NOT WRITE CITY-ST-7IP MARIANNA, FL 32446 TITLE IN THIS SPACE GRIFFIN, DONNA NAME STREET ADDRESS 2961 PENN AVE CITY+ST-ZIP MARIANNA, FL 32446 TITLE NAME STREET ADDRESS

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 attainment with an address with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED