2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2004 08:00 AM **Secretary of State** DOCUMENT # J01637 AMERICAN EQUIPMENT SALES, INC. Principal Place of Business Mailing Address 1100 SE 24TH ST 2958 BRECKSVILLE RD PORT EVERGLADES, FL 33316 RICHFIELD, OH 44286 CR2E034 (10/03) 01132004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2714462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent HEIDGERD, FREDERICK CPA DO NOT WRITE 600 WEST HILLSBORO BLVD SUITE 520 IN THIS SPACE DEERFIELD BEACH, FL 33441-1611 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when ministating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PT PAWUK, EMIL NAME STREET ADDRESS 2958 BRECKSVILLE ROAD RICHFIELD, OH 442860535 CITY-ST-ZIP U00000022339 01/30/04-80043-006 150.00 TITLE VS NAME PAWUK, E M STREET ADDRESS 2958 BRECKSVILLE ROAD CITY-ST-ZIP RICHFIELD, OH 442860535 TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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: BY den Sound Eyic Pawice PT

STREET ADDRESS CITY-ST-ZIP

1-27-04

330-659-9393

FILED