2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 07, 2005 08:00 AM DOCUMENT # L51176 **Secretary of State** 1. Entity Name F.P.G. RENTALS, INC. Mailing Address Principal Place of Business % ARTHUR PERRIN % ARTHUR PERRIN 13000 SW 120TH ST. 13000 SW 120TH ST. MIAMI, FL 33186 MIAMI, FL 33186 %B1--32666666F& 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-4248010 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent PERRIN, ARTHUR DO NOT WRITE 13000 SW 120TH ST. MIAMI, FL 33186 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 (NOTE: Registered Agent signature rebuired when reheatating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PERRIN, ARTHUR NAME U00000254879 STREET ADDRESS 13000 SW 120TH ST 03/07/05-80091-010 158.75 MIAMI, F.L. CITY-ST-ZIP D TITLE FROYO, ANTONIO NAME 13000 SW 120TH ST. STREET ADDRESS MIAMI, FL CITY-ST-ZIP n TITLE FROYO, IVANKA MAME STREET ADDRESS 13000 SW,120TH ST. DO NOT WRITE MIAMI, FL CMY-ST-ZIP IN THIS SPACE TITLE PERRIN, ROSE 13000 SW 120TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

FILED

305-232-1032