

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97215

FILED
Mar 17, 2004
Secretary of State

Entity Name: PAYLESS EQUIPMENT CORPORATION OF FLORIDA

Current Principal Place of Business:

6362 E HANNA AVE
TAMPA, FL 33610 US

New Principal Place of Business:

5314 N. 39TH STREET
TAMPA, FL 33610 US

Current Mailing Address:

6362 E HANNA AVE
TAMPA, FL 33610 US

New Mailing Address:

5314 N. 39TH STREET
TAMPA, FL 33610 US

FEI Number: 59-3031166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROKAW, ALLEN
6362 E. HANNA AVE
TAMPA, FL 33610

Name and Address of New Registered Agent:

BROKAW, ALLEN
5314 N. 39TH STREET
TAMPA, FL 33610

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.

SIGNATURE:

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROKAW, ALLEN,
Address: 6362 E HANNA AVE
City-St-Zip: TAMPA, FL 33610

Title: T () Delete
Name: BROKAW, JULIE A.
Address: 6362 E HANNA AVE
City-St-Zip: TAMPA, FL 33610

Title: S () Delete
Name: BROKAW, ALLEN
Address: 6362 E HANNA AVE
City-St-Zip: TAMPA, FL 33610

Title: VPO () Delete
Name: ORR, JOHN
Address: 6362 E HANNA AVE
City-St-Zip: TAMPA, FL 33610

Title: V (X) Delete
Name: REY, ROBERT
Address: 6362 HANNA AVE
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROKAW, ALLEN,
Address: 5314 N 39TH STREET
City-St-Zip: TAMPA, FL 33610

Title: T (X) Change () Addition
Name: BROKAW, JULIE A.
Address: 5314 N 39TH STREET
City-St-Zip: TAMPA, FL 33610

Title: S (X) Change () Addition
Name: BROKAW, ALLEN
Address: 5314 N 39TH STREET
City-St-Zip: TAMPA, FL 33610

Title: VPO (X) Change () Addition
Name: ORR, JOHN
Address: 5314 N 39TH STREET
City-St-Zip: TAMPA, FL 33610

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIE A BROKAW

T

03/17/2004

Electronic Signature of Signing Officer or Director

Date