

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91089

FILED
May 02, 2005
Secretary of State

Entity Name: DAYTONA RENT-ALL INCORPORATION

Current Principal Place of Business:

148 POINT O WOODS
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

148 POINT O WOODS
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 59-3055956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, BARRY E.
2001 SOUTH RIDGEWOOD AVE.
SOUTH DAYTONA, FL 32019 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTER, HUBERT,
Address: 3670 RIDGEWOOD AVE
City-St-Zip: PT. ORANGE, FL

Title: D () Delete
Name: CARTER, LOUISE,
Address: 3670 RIDGEWOOD AVE
City-St-Zip: PT. ORANGE, FL

Title: D () Delete
Name: CARTER, ADAM
Address: 3670 RIDGEWOOD
City-St-Zip: PT. ORANGE, FL

Title: D () Delete
Name: CARTER-TODD, JOHANNA
Address: 104 POINT O' WOODS DR
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARTER, HUBERT,
Address: 148 POINT O'WOODS DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D (X) Change () Addition
Name: CARTER, LOUISE,
Address: 148 POINT O'WOODS DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D (X) Change () Addition
Name: CARTER, ADAM
Address: 148 POINT O'WOODS DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

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: HUBERT C CARTER

Electronic Signature of Signing Officer or Director

DIR

05/02/2005

Date