

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008055

FILED
May 10, 2005
Secretary of State

Entity Name: MILLENNIUM EQUIPMENT RENTAL, INC.

Current Principal Place of Business:

12955 N.W. 32ND AVE.
MIAMI, FL 33054

New Principal Place of Business:

12955 N.W. 32ND AVE.
MIAMI, FL 33054 US

Current Mailing Address:

12955 N.W. 32ND AVE.
MIAMI, FL 33054

New Mailing Address:

12955 N.W. 32ND AVE.
MIAMI, FL 33054 US

FEI Number: 59-3619690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLL, DAMARYS
12955 NW 32 AVE.
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

PEREZ, TOMAS
5378 W. 24TH AVE
HIALEAH, FL 33016 US

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: TOMAS PEREZ

05/10/2005

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: PD () Delete
Name: COLL, DAMARYS
Address: 12955 NW 32 AVE.
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, TOMAS
Address: 5378 W. 24TH AVE
City-St-Zip: HIALEAH, FL 33016 US

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: TOMAS PEREZ

PD

05/10/2005

Electronic Signature of Signing Officer or Director

Date