2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047467

Entity Name: EQUIPMENT SYSTEMS OF SOUTH FLORIDA, INC.

FILED Jan 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1700 DEPOT AVE 2020 W MCNAB RD

BAY 5 SUITE 124

DELRAY BEACH, FL 33444 FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

P.O BOX 273109

BOCA RATON, FL 33427

FEI Number: 94-3396928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINFIELD, STEVEN

1700 DEPOT AVE

2020 W MCNAB RD

BAY 5 SUITE 124
DELRAY BEACH, FL 33444 FT LAUDERDALE, FL 33309

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: STEVEN WEINFIELD 01/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: WEINFIELD, STEVEN Name: WEINFIELD, STEVEN Address: 1700 DEPOT AVE # 5 Address: 2020 W MCNAB RD
City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: FT LAUDERDALE, FL 33309

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: STEVEN WEINFIELD D 01/08/2004