2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all wher like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Apr 26, 2005 8:00 am Secretary of State DOCUMENT # P01000060872 1. Entity Name 04-26-2005 90139 016 ***150.00 THREE GUYS RENTAL PROPERTIES, INC. Mailing Address Principal Place of Business 989 GRAN PASCO DRIVE ORLANDO FL 32825 989 GRAN PASCO DRIVE ORLANDO FL 32825 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE 4. FEI Number City & State City & State Applied For 60-0001331 Not Applicable Zip Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORTON, RANDALL Street Address (P.O. Box Number is Not Acceptable) 989 GRAN PASEO DRIVE ORLANDO FL 32825 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE Delete TITLE ☐ Change Addition MORTON, RANDALL W NAME NAME STREET ADDRESS 989 GRAN PASEE DR STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32825 CITY-ST-ZIP THE ☐ Delete TITLE Change ☐ Addition NAME BURRELL, JOHN NAME 2631 S FERNCREEK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32806 CITY-ST-7IP Delete ☐ Change ☐ Addition CONSTANTINO, THOMAS J STREET ADDRESS 5404 CHISWICK CR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32812 TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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

FILED

407-930-2613

Daytime Phone #