2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105293

Entity Name: BILL RENTS IT INC.

FILED Jul 14, 2005 Secretary of State

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

3202 CANAL PL 3649 KINGSBURY DRIVE LAND O LAKES, FL 34639 HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

3202 CANAL PL 3649 KINGSBURY DRIVE LAND O LAKES, FL 34639 HOLIDAY, FL 34691

FEI Number: 88-0341172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEWIN, WILLIAM R II

3202 CANAL PL

LAND O LAKES, FL 34639 US

MCCALL, PHYLLIS

3649 KINGSBURY DRIVE

HOLIDAY, FL 34691 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: PHYLLIS MCCALL 07/14/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LEWIN, WILLIAM R II
 Name:
 LEWIN, WILLIAM R II

 Address:
 3202 CANAL PL
 Address:
 3649 KINGSBURY DRIVE

 City-St-Zip:
 LAND O LAKES, FL 34639
 City-St-Zip:
 HOLIDAY, FL 34691

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: WILLIAM R.LEWIN, II P 07/14/2005