2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P01000113955 04-19-2004 90365 044 ***150.00 1. Entity Name BAY COUNTY RENTALS, INC. Principal Place of Business Mailing Address 14004307 XPXXBXXXXXXX 1405 West Beach Drive 1405 West Beach Drive Panama City, FL 32405 Panama City, FL 32405 03012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3761018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired of the last of the property and have been also Fee Required 6. Name and Address of Current Registered Agent KOLK, JACALYN N DO NOT WRITE 4116 HWY 231 N. PANAMA CITY, FL 32404 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS חח TITLE BENSE, ALLAN G NAME STREET ADDRESS 4116 HWY, 231 NORTH CITY-ST-ZIP PANAMA CITY, FL 32404 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS 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 changed, or on an attachme like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/2004

850.914-6300

FILED

Daytime Phone #