2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 8:00 am Secretary of State 04-22-2004 90030 003 ***150.00 **DOCUMENT # P01000122135** LEHMAN COMMERCIAL RENTALS, INC. Principal Place of Business Mailing Address 94059748 265 HWY 98 NORTH 265 HWY 98 NORTH OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 CR2E034 (10/03) 04112004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3588372 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEHMAN, EDWARD P DO NOT WRITE 265 HWY 98 NORTH OKEECHOBEE, FL 34974 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS D TITLE LEHMAN, EDWARD P NAME STREET ADDRESS 14126 NE 18 AVE CITY-ST-7IP OKEECHOBEE, FL 34972 DVPS TITLE NAME LEHMAN, BETH W STREET ADDRESS 1412 NE 18TH AVE. OKEECHOBEE, FL 34972 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 attachment with an address with all other like empowered.

Beth W. Lehman

SIGNATURE: A

FILED