2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020642

Entity Name: E V RENTALS, INC.

FILED Jan 21, 2004 Secretary of State

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

13226 FRONT BEACH RD PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

179 LAIRD CIRCLE 184 CRANE STREET

PANAMA CITY BEACH, FL 324087803 PANAMA CITY BEACH, FL 32413

FEI Number: 04-3607943 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:

BUSH, WILLIAM M
179 LAIRD CIRCLE
BUSH, WILLIAM M
184 CRANE STREET

PANAMA CITY BEACH, FL 324087803 US PANAMA CITY BEACH, FL 32413 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: 01/21/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: BUSH, EVA M Name: BUSH, EVA M Address: 179 LAIRD CIRCLE Address: 184 CRANE STREET

City-St-Zip: PANAMA CITY BEACH, FL 324087803 City-St-Zip: PANAMA CITY BEACH, FL 32413

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: EVA M. BUSH P 01/21/2004