2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 17, 2005 8:00 am Secretary of State DOCUMENT # P02000043267 01-12-2005 90015 014 ***150.00 1. Entity Name DLC RENTAL CORP. Principal Place of Business Mailing Address 66002134 10410 SEMINOLE BOULEVARD 10410 SEMINOLE BOULEVARD SUITE #1 SUITE #1 SEMINOLE, FL 33778 SEMINOLE, FL 33778 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0067357 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIMROTH, TOM DO NOT WRITE 10410 SEMINOLE BOULEVARD SUITE #1 IN THIS SPACE SEMINOLE, FL 33778 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE TOM, LIMROTH CPA NAME STREET ADDRESS 10410 SEMINOLE BOULEVARD SEMINOLE, FL 33778 CITY-ST-ZIP TITLE ROBERT, CASTLES NAME STREET ADDRESS 10410 SEMINOLE BOULEVARD SEMINOLE, FL 33778 CITY-ST-ZIP TITLE DONOVAN, GEORGE NAME -10410 SEMINOLE BOULEVARD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SEMINOLE, FL 33778 IN THIS SPACE 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.

SIGNATURE:

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED