2004 FOR PROFIT CORPORATION

SIGNATURE:

Mar 15, 2004 8:00 am Secretary of State **ANNUAL REPORT** 03-15-2004 90062 033 ***150 00 DOCUMENT # P02000096774 PALM COAST CRANES INC. Principal Place of Business Mailing Address 24021518 PO BOX 1811 PO BOX 1811 DELEON SPRINGS, FL 32130 DELEON SPRINGS, FL 32130 03022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0642108 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCINNIS, JOANN DO NOT WRITE 5657 NORTH HIGHWAY 17 DELEÓN SPRINGS, FL 32130 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. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE -, NAME MCINNIS, JULIAN POST OFFICE BOX 1811 STREET ADDRESS CITY-ST-ZIP DELEON SPRINGS, FL 32130 TITLE MÇINNIS, JOANN NAME POST OFFICE BOX 1811 STREET ADDRESS DELEON SPRINGS, FL 32130 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS THE PROPERTY. 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 otherwise empowered.

FILED