

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103111

FILED
Apr 29, 2005
Secretary of State

Entity Name: RENTAL RESOURCES OF FLORIDA, INC.

Current Principal Place of Business:

8143 STATE ROAD # 52
BAYONET POINT, FL 34667

New Principal Place of Business:

Current Mailing Address:

8143 STATE ROAD # 52
BAYONET POINT, FL 34667

New Mailing Address:

FEI Number: 05-0550903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULL, MARCETTA D
4217 W BAY VIEW AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

DYER, MARCETTA F
2652 SEQUOIA TERRACE
PALM HARBOR, FL 34683 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: MARCETTA F, DYER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: DULL, MARCETTA D
Address: 8145 STATE ROAD 52
City-St-Zip: BAYONET POINT, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: DYER, MARCETTA F
Address: 8145 STATE ROAD 52
City-St-Zip: BAYONET POINT, FL 34667

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: MARCETTA F. DYER

PV

04/29/2005

Electronic Signature of Signing Officer or Director

Date