

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105671

Entity Name: LEMUS RENTALS, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

3811 NW 43RD TERRACE
COCONUT CREEK, FL 33067

New Principal Place of Business:

13435 57TH PLACE NORTH
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

3811 NW 43RD TERRACE
COCONUT CREEK, FL 33067

New Mailing Address:

13435 57TH PLACE NORTH
ROYAL PALM BEACH, FL 33411

FEI Number: 54-2075018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMUS, OLGA
3811 NW 43RD TERRACE
COCONUT CREEK, FL 33067 US

Name and Address of New Registered Agent:

LEMUS, OLGA
13435 57TH PLACE NORTH
ROYAL PALM BEACH, FL 33411 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:

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEMUS, OLGA
Address: 3811 NW 43RD TERRACE
City-St-Zip: COCONUT CREEK, FL 33067

Title: D () Delete
Name: LEMUS, GILBERT
Address: 3811 NW 43RD TERRACE
City-St-Zip: COCONUT CREEK, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEMUS, OLGA
Address: 13435 57TH PLACE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: LEMUS, GILBERTO
Address: 13435 57TH PLACE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: OLGA LEMUS

OWNE

03/22/2005

Electronic Signature of Signing Officer or Director

Date