

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127871

FILED
Jan 26, 2004
Secretary of State

Entity Name: C & J EQUIPMENT RENTALS, INC.

Current Principal Place of Business:

101 NW 176TH ST.
MIAMI, FL 33169

New Principal Place of Business:

16215 NW 15 AVE
MIAMI, FL 33169

Current Mailing Address:

101 NW 176TH ST.
MIAMI, FL 33169

New Mailing Address:

16215 NW 15 AVE
MIAMI, FL 33169

FEI Number: 83-0343828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICRESCENZO, ANGELA
3170 N. FEDERAL HWY., #103-H
LIGHTHOUSE POINT, FL 33064

Name and Address of New Registered Agent:

GRAY, EDWARD
16215 NW 15 AVE
MIAMI, FL 33169

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: EDWARD GRAY

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIGHTOWER, JAMES M
Address: 156 VALENCIA DR.
City-St-Zip: ISLAMORADA, FL 33036

Title: D () Delete
Name: HIGHTOWER, CHRISTOPHER T
Address: 6411 SW 183RD WAY,
City-St-Zip: SW RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER HIGHTOWER

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date