

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012697

FILED
Apr 27, 2005
Secretary of State

Entity Name: J & J RENTALS, INC.

Current Principal Place of Business:

7885 154TH CT. NORTH
PALM BCH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 30549
PALM BCH GARDENS, FL 33420

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOONAN, JAMES
7885 154TH CT. NORTH
PALM BCH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOONAN, JAMES
Address: P. O. BOX 15861
City-St-Zip: W. PALM BCH, FL 33416

Title: VDS () Delete
Name: SCHULTZ, JOHN
Address: 821 MONACO PKWY.
City-St-Zip: DENVER, CO 80220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOONAN, JAMES
Address: P. O. BOX 30549
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: JAMES NOONAN

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04/27/2005

Electronic Signature of Signing Officer or Director

Date