2004 FOR PROFIT CORPORATION ANNUAL REPORT (AN)

Secretary of State DOCUMENT # P03000049943 1. Entity Name 05-10-2004 90451 023 ***150.00 HERSEY RENTALS INC. Principal Place of Business Mailing Address 3885 S CROSS RD ST AUGUSTINE FL 32092 3885 S CROSS RD 66427644 ST AUGUSTINE FL 32092 2. Principal Place of Business 3. Mailing Address 3885 South Cross Rd 3885 S. Cross Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number St. Augustine FL 59-3484734 . Augus Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA 32097 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURN, NANCY J Street Address (P.O. Box Number is Not Acceptable) 11101 N HWY 129 **BRANFORD FL 32008-7179** City Zip Code FL 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: Repotered Agent signature required when constation) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete ☐ Change · ☐ Addition NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST- 7P CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ME Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS OTY-ST-7/P CITY-ST-ZIP 12. Thereby 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 other like empowered Davime Phone

FILED

Jun 10, 2004 8:00 am