

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084619

Entity Name: GALPHIN RENTALS, INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

311 CENTRE STREET  
FERNANDINA BEACH, FL 32034 US

## New Principal Place of Business:

1896 S. 14TH STREET  
SUITE 6  
FERNANDINA BEACH, FL 32034 US

## Current Mailing Address:

311 CENTRE STREET  
FERNANDINA BEACH, FL 32034 US

## New Mailing Address:

1896 S. 14TH STREET  
SUITE 6  
FERNANDINA BEACH, FL 32034 US

FEI Number: 20-0126097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GALPHIN, W N  
311 CENTRE STREET  
SUITE 205  
FERNANDINA BEACH, FL 32034 US

## Name and Address of New Registered Agent:

GALPHIN, WILLIAM N  
1896 S. 14TH STREET  
SUITE 6  
FERNANDINA BEACH, FL 32034 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: WILLIAM N. GALPHIN

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GALPHIN, W N  
Address: 311 CENTRE STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GALPHIN, JOY H  
Address: 1896 S. 14TH STREET, SUITE 6  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SEC ( ) Change (X) Addition  
Name: GALPHIN, WILLIAM N  
Address: 1896 S. 14TH STREET, SUITE 6  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JOY H. GALPHIN

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date