

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091756

FILED
Feb 02, 2005
Secretary of State

Entity Name: MARINE & INDUSTRIAL EQUIPMENT RENTAL, INC.

Current Principal Place of Business:

3509 W. IOWA AVE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

3509 W. IOWA AVE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 20-0166112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTA, JULIE
3509 W IOWA AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

LATTA, JULIE A
3509 W IOWA AVE
TAMPA, FL 33611 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: JULIE A LATTA

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OROSZ, FRED A
Address: 11407 GLEANMONT DR
City-St-Zip: TAMPA, FL 33635

Title: VP () Delete
Name: LATTA, JULIE
Address: 3509 W IOWA AVE
City-St-Zip: TAMPA, FL 33611

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: JULIE A LATTA

VP

02/02/2005

Electronic Signature of Signing Officer or Director

Date