2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC! OR

Mar 30, 2004 8:00 am **Secretary of State DOCUMENT # P03000103582** 03-30-2004 90007 026 ***150.00 1. Entity Name RENTALS OF MARCO, INC. Principal Place of Business Mailing Address 94039565 **601 ELKCAM CIRCLE EAST 601 ELKCAM CIRCLE EAST** #A-1 #A-1 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---Name COMPTON, BARBARA Street Address (P.O. Box Number is Not Acceptable) 601 ELKCAM CIRCLE EAST MARCO ISLAND, FL 34145 City Zip Code 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: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PSD ☐ Delete TITU ☐ Change Addition COMPTON, BARBARA NAME NAME STREET ADDRESS 601 ELKCAM CIRCLE EAST, #A-1 STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY: ST-ZIP TITLE VPTD ☐ Delete TITLÍ: ☐ Change ☐ Addition NAMĘ HAUBER, ROLAND NAME 601 ELKCAM CIRCLE EAST, #A-1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY: ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-ZIE Delete ☐ Change ■ Addition NAME NAM 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 ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

FILED

3/22/04 239-394-1494