2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P03000103582 1. Entity Name RENTALS OF MARCO, INC. Principal Place of Business Mailing Address **601 ELKCAM CIRCLE EAST** 601 ELKCAM CIRCLE EAST #A-1 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 02212005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0382331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent COMPTON, BARBARA DO NOT WRITE 601 ELKCAM CIRCLE EAST A4 B-3 IN THIS SPACE MARCO ISLAND, FL 34145 8. The above named entity supmits 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, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Flection Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE COMPTON, BARBARA NAME STREET ADDRESS 601 ELKCAM CIRCLE EAST, #A-1 CITY-ST-ZiP MARCOTSLAND, FL 34145 TITLE NAME HAUBER, ROLAND STREET ADDRESS 601 ELKCAM CIRCLE EAST, #A-1 U000000354280 CITY-ST-ZIP MARCO ISLAND, FL 34145 05/03/05~80101-006 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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