2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 05, 2005 8:00 am Secretary of State **DOCUMENT # P03000106939** 1. Entity Name 04-05-2005 90045 017 ***150.00 EXCÉL EQUIPMENT RENTAL, INC. Principal Place of Business Mailing Address 6111 SW 186TH WAY P.O. BOX 327424 SOUTHWEST RANCHES, FL 33332 FORT LAUDERDALE, FL 33332 No Cha-P CR2E034 (10/03) 03242005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0569018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIBBONS, MARK T DO NOT WRITE 6111 SW 186TH WAY SOUTHWEST RANCHES, FL 33332 IN THIS SPACE 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 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GIBBONS, MARK T NAME 6111 SW 186TH WAY STREET ADDRESS CITY-ST-7/P SOUTHWEST RANCHES, FL 33332 TITLE NAME 7613 SW 8TH STREET STREET ADDRESS CITY-ST-ZIP GIBBONS, TRACY NAME 6111 SW 186TH WAY STREET ADDRESS DO NOT WRITE SOUTHWEST RANCHES, FL 33332 CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-7P 12. I hereby certify that the information supplied with this filting 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 gr Block 11 if

FILED