2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Auibal Perse

Secretary of State DOCUMENT # P04000088924 01-10-2005 90025 004 ***150.00 HAINES CITY RENTALS, INC. 10000404 Principal Place of Business Mailing Address 1348 US HWY 17/92 1348 US HWY 17/92 HAINES CITY, FL 33844 HAINES CITY, FL 33844 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number *200*675382 Not Applicable Zip Country Zip 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 PEREZ, ANIBAL Street Address (P.O. Box Number is Not Acceptable) 369 SAHALLI CT DAVENPORT, FL 33837 City 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 TREASURE SIGNATURE ANIBAL PEREZ > \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. . Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Detete TITLE ☐ Addition TITLE PEREIRA, CARMEN NAME NAME STREET ADDRESS STREET ADDRESS 369 SANHALLI CT CITY-ST-ZIP DAVENPORT, FL 33844 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE PEREZ PEREIRA, ANIBAL NAME NAME 369 SANHALLI CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVENPORT, FL 33844 CITY-ST-ZIP -- □ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP · Cher c ■ Addition E.St. Defete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 improvered.

FILED Jan 10, 2005 8:00 am

,Y63)422-6207