

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129276

FILED
May 04, 2005
Secretary of State

Entity Name: SAC EQUIPMENT RENTAL, INC.

Current Principal Place of Business:

1595 NE 135 STREET
MIAMI, FL 33161

New Principal Place of Business:

2512 CENTER GATE DRIVE
#101
MIRAMAR, FL 33025

Current Mailing Address:

1595 NE 135 STREET
MIAMI, FL 33161

New Mailing Address:

2512 CENTER GATE DRIVE
#101
MIRAMAR, FL 33025

FEI Number: 20-1609807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRENSHAW, LARRY
1595 NE 135 STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CRENSHAW, LARRY
2512 CENTER GATE DRIVE
#101
MIRAMAR, FL 33025 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: LARRY CRENSHAW

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRENSHAW, LARRY
Address: 1595 NE 135 STREET
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRENSHAW, LARRY
Address: 2512 CENTER GATE DRIVE, #101
City-St-Zip: MIRAMAR, FL 33025 US

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: LARRY CRENSHAW

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date