

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24618

FILED
Jan 13, 2004
Secretary of State

Entity Name: JUSTY'S EQUIPMENT RENTAL, INC.

Current Principal Place of Business:

8467 MAGNOLIA DRIVE
JONESBORO, GA 302363132

New Principal Place of Business:

8467 MAGNOLIA DRIVE
JONESBORO, GA 302383132

Current Mailing Address:

8467 MAGNOLIA DRIVE
JONESBORO, GA 302363132

New Mailing Address:

8467 MAGNOLIA DRIVE
JONESBORO, GA 302383132

FEI Number: 58-1593832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANBEBER, SHAUN T.
5450 SW 116TH AVENUE
MIAMI, FL 33165

Name and Address of New Registered Agent:

VANBEBER, SHAUN T
5450 SW 116TH AVENUE
MIAMI, FL 33165

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: SHAUN T. VANBEBER

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DAVIS, JUSTINE E.,
Address: 8467 MAGNOLIA DRIVE
City-St-Zip: JONESBORO, GA

Title: VSD () Delete
Name: DAVIS, TOM W.,
Address: 8467 MAGNOLIA DRIVE
City-St-Zip: JONESBORO, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DAVIS, JUSTINE E
Address: 8467 MAGNOLIA DRIVE
City-St-Zip: JONESBORO, GA 302383132

Title: VSD (X) Change () Addition
Name: DAVIS, TOM W
Address: 8467 MAGNOLIA DRIVE
City-St-Zip: JONESBORO, GA

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: JUSTINE E. DAVIS

PTD

01/13/2004

Electronic Signature of Signing Officer or Director

Date