2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 18, 2005 08:00 AM Secretary of State DOCUMENT # P93000067828 1. Entity Name MARCO BAY RENTALS, INC. Principal Place of Business Mailing Address 870 BALD EAGLE DRIVE 870 BALD EAGLE DRIVE UNIT 6B MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0441660 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAVELA, DEBBIE Street Address (P.O. Box Number is Not Acceptable) 870 BALD EAGLE DRIVE UNIT 6B MARCO ISLAND FL 34145 Zip Code City FI 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 the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. ☐ Change Addition THE PD Delete HHE LAVELA, DEBBIE NAME 870 BALD EAGLE DRIVE UNIT 6B STREET ADURESS STREET ADDRESS CITY-SI-ZIP MARCO ISLAND FL 34145 CHY-ST-ZIP ☐ Change Addition SD THE 41111 ☐ Delete U00000267766 MACGREGOR, ANN NAME NAME 03/18/05-80016-010 150.00 STREET ADDRESS 1012 ANGLERS COVE, D-410 STREET ADDRESS. CITY-S1-ZIP MARCO ISLAND FL 34145 CHY ST-ZIP Change Addition Delete HILE 1001 MAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Change | ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS 011Y-S1-7IP CHY-ST-ZIP Change Addition Addition TITLE ☐ Delete mie NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST-ZIP bhe Change Addition Delete 11115 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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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 empowered.

SIGNATURE:

DEBBIG LANGLA, Pack FEB 1865 234-394-8681

Degree Phone 4