2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 10, 2005 08:00 AM DOCUMENT # P94000056411 **Secretary of State** 1. Entity Name ST. LUCIE RENTALS, INC. Mailing Address Principal Place of Business __ 1592 S.E. VILLAGE GREEN DRIVE 1592 S.E. VILLAGE GREEN DRIVE PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0504387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent JOHNDROW, CHRISTOPHER M DO NOT WRITE 1592 S.E. VILLAGE GREEN DRIVE SUITE A IN THIS SPACE PORT ST. LUCIE, FL. 34952 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when refinitating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000222829 Trust Fund Contribution. Added to Fees 02/10/05-80019-017 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME JOHNDROW, JENNIFER STREET ADDRESS 1592 SE VILLAGE GREEN DRIVE CITY-ST-ZIP PORT ST. LUCIE, FL 34952 TITLE JOHNDROW, CHRISTOPHER M NAME STREET ADDRESS 1592 SE VILLAGE GREEN DRIVE CITY-ST-ZIP PORT ST, LUCIE, FL 34952 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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:

CITY-ST-ZIP

SAMPLE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

2.8.05 772.398.9200

Davrima Phone

FILED