2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038555

Entity Name: L & D EQUIPMENT, INC.

FILED Sep 08, 2004 Secretary of State

| Current Principal Place of Business: New Principal Place | of Business: |
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|--|--------------|

3607 TRAFALGAR WAY 720 KENILWORTH CIRCLE

#102 #106

PALM HARBOR, FL 34685 US HEATHROW, FL 32746 US

Current Mailing Address: New Mailing Address:

3607 TRAFALGAR WAY 720 KENILWORTH CIRCLE #102 #106

TIUZ #IU NALMITADDOD EL 24605 - LIO - LIE

PALM HARBOR, FL 34685 US HEATHROW, FL 32746 US

FEI Number: 59-3314611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DAYHOFF, CHARLES S III 3830 TAMPA ROAD SUITE 150 PALM HARBOR, FL 34684 US

PALIVI HARBOR, FL 34004 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: TREMBLEY, LYNDA J Name: TREMBLEY, LYNDA J

Address: 3607 TRAFALGAR WAY #102 Address: 720 KENILWORTH CIRCLE #106

City-St-Zip: NEW PORT RICHEY, FL 34654 City-St-Zip: HEATHROW, FL 32746

Title: VD () Delete Title: VD (X) Change () Addition

Name: TREMBLEY, DAVID H Name: TREMBLEY, DAVID H

Address: 3607 TARFALGAR WAY #102 Address: 720 KENILWORTH CIRCLE #106

City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: HEATHROW, FL 32746

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: LYNDA J. TREMBLEY PD 09/08/2004