

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031535

FILED
Jan 24, 2005
Secretary of State

Entity Name: S & D RENTAL CORP.

Current Principal Place of Business:

3328 S.W. 46TH AVE.
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

4343 S STATE ROAD 7
SUITE 115
DAVIE, FL 33314

Current Mailing Address:

3328 S.W. 46TH AVE.
FT. LAUDERDALE, FL 33314

New Mailing Address:

4343 S. STATE ROAD 7
SUITE 115
DAVIE, FL 33314

FEI Number: 65-0662275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METCALF, DAVID J
% MCRAE & METCALF, P.A.
2066 THOMASVILLE ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

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:

Title: VPT () Delete
Name: DANIELLE, MICHAEL
Address: 3328 S.W. 46TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: P () Delete
Name: DANIELLE, JOSEPH M
Address: 3328 S.W. 46TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: S () Delete
Name: DANIELLE, LINDA
Address: 3328 SW 46TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: DANIELLE, MICHAEL
Address: 4343 S STATE ROAD 7 SUITE 115
City-St-Zip: DAVIE, FL 33314

Title: P (X) Change () Addition
Name: DANIELLE, JOSEPH M
Address: 4343 S STATE ROAD 7
City-St-Zip: DAVIE, FL 33314

Title: S (X) Change () Addition
Name: DANIELLE, LINDA
Address: 4343 S STATE ROAD 7
City-St-Zip: DAVIE, FL 33314

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: JOSEPH DANIELLE

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date