2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or trustee changed, or on an attachment with an add

SIGNATURE:

Jan 31, 2005 08:00 AM **Secretary of State** DOCUMENT # P96000067998 1. Entity Name BAY EQUIPMENT RENTALS, INC. Principal Place of Business . Mailing Address 703 MULBERRY AVE **703 MULBERRY AVE** PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIERCY, DAVID DO NOT WRITE 703 MULBERRY AVE PANAMA CITY, FL 32401 IN THIS SPACE 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 fitte if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PIERCY, DAVID NAME 703 MULBERRY AVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL VP TITLE PIERCY, C. E. NAME 703 MULBERRY AVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL TITLE ST PIERCY, DAVID O II MAME 703 MULBERRY AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PANAMA CITY, FL IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

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