2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2005 08:00 AM DOCUMENT # P96000091901 **Secretary of State** 1. Entity Name PARTY RENTAL U.S.A., INC. Principal Place of Business Mailing Address 4611 U.S. 27 SOUTH 4611 U.S. 27 SOUTH SEBRING, FL 33870 SEBRING, FL 33870 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0707917 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACBETH, J R ESQ. DO NOT WRITE 2543 U.S. 27 SOUTH SEBRING, FL 33870 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be UN0000237434 Trust Fund Contribution. Added to Fees 02/21/05-80055-022 150.00 OFFICERS AND DIRECTORS 10. TITLE DAVIS, LARRY W JR NAME STREET ADDRESS P.O. BOX 971 N/A CITY-ST-ZIP SEBRING, FL 33871 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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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:

LORRAY W DAVIS J72 Z 117 5 863 385 ZZ 39

STREET ADDRESS