

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058605

FILED
Mar 22, 2004
Secretary of State

Entity Name: ACTION RENTAL EQUIPMENT, INC.

Current Principal Place of Business:

4460 SE 53 AVENUE
OCALA, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

4460 SE 53 AVENUE
OCALA, FL 34480 US

New Mailing Address:

FEI Number: 59-3454544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOW, CLAYTON F L
4460 SE 53RD AVE.
STE 5
OCALA, FL 34480 US

Name and Address of New Registered Agent:

BARLOW, RUSSELL W P
4460 SE 53RD AVE.
STE 5
OCALA, FL 34480 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: RUSSELL W. BARLOW 03/22/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARLOW, CLAYTON F
Address: 504 SW 96TH LANE
City-St-Zip: Ocala, FL 34476

Title: D (X) Delete
Name: BARLOW, JUDY K
Address: 504 SW 96TH LANE
City-St-Zip: Ocala, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARLOW, RUSSEL W
Address: 508 SW 96TH LANE
City-St-Zip: Ocala, FL 34476

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL W. BARLOW P 03/22/2004
Electronic Signature of Signing Officer or Director Date