2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR

Apr 01, 2005 08:00 AM Secretary of State **DOCUMENT # P97000067897** O'LEARY'S RENTALS, INC. Principal Place of Business ___ Mailing Address 5133 FLAGSTONE DR. 9 BAYFRONT DR. SARASOTA, FL 34236 SARASOTA, FL 34238 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0815212 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent O'LEARY, WILLIAM T DO NOT WRITE 5133 FLAGSTONE DR. SARASOTA, FL 34238 -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 Sgnature, typed or printed name of registered agent and title if applicable. DATE ' (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE O'LEARY, WILLIAM T NAME 5133 FLAGSTONE DR. STREET ADDRESS SARASOTA, FL 34238 CITY - ST- ZIP U0000028<mark>2</mark>971 04/01/05-80009-002 150.00 TITLE NAME O'LEARY, LILLIAN 5133 FLAGSTONE DR. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

FILED