

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038207

FILED
Jul 08, 2004
Secretary of State

Entity Name: ROMANO CRANE RENTAL, INC.

Current Principal Place of Business:

19531 HONEY BEAR LANE
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

3091 SOUTH ROAD
NORTH FORT MYERS, FL 33917

Current Mailing Address:

P.O. BOX 4208
NORTH FORT MYERS, FL 33918

New Mailing Address:

FEI Number: 65-0828926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, STEPHEN E
19531 HONEY BEAR LANE
NORTH FORT MYERS, FL 33917

Name and Address of New Registered Agent:

ROMANO, STEPHEN E
3091 SOUTH ROAD
NORTH FORT MYERS, FL 33917

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:

07/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMANO, STEPHEN E
Address: 19531 HONEY BEAR LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: S () Delete
Name: ROMANO, SHERYL A
Address: 19531 HONEY BEAR LANE
City-St-Zip: NORTH FT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMANO, STEPHEN E
Address: 3091 SOUTH ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: S (X) Change () Addition
Name: ROMANO, SHERYL A
Address: 3091 SOUTH ROAD
City-St-Zip: NORTH FT MYERS, FL 33917

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: SHERYL ROMANO

S

07/08/2004

Electronic Signature of Signing Officer or Director

Date