2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM **DOCUMENT # S65276 Secretary of State** SABÁTINO GRADALL RENTAL, INC. Mailing Address Principal Place of Business 12924 MEADOWBREEZE DRIVE 19723 GREEN GROVE CT. WELLINGTON, FL 33414 LOXAHATCHEE, FL 33470 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3085902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SABATINO, MATTHEW N 19723 GREEN GROVE CT. LOXAHATCHEE, FL 33470 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) C475 9. Election Campaign Financing \$5.00 May Be 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, TITLE SABATINO, MATTHEW N. NAME 19723 GREEN GROVE CT. STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE NAME STREET ADDRESS CITY-ST-7/P U00000350873 05/02/05-80121-022 150.00 TIETE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mathew N. Sabatino 4/29/05 (561) 793-9658

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

CITY-ST-71P