

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86894

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: SORENSEN RENTALS AND REFERRALS, INC.

## Current Principal Place of Business:

3206 CARDINAL DR  
VERO BEACH, FL 32963 US

## New Principal Place of Business:

5065 N. A1A  
VERO BEACH, FL 32963 US

## Current Mailing Address:

PO BOX 3431  
VERO BEACH, FL 32964 US

## New Mailing Address:

FEI Number: 59-2646090      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALDWELL, WILLIAM W.  
756 BEACHLAND BLVD  
VERO BEACH, FL 32963 US

## Name and Address of New Registered Agent:

J. DALE SORENSEN  
P.O. BOX 3759  
VERO BEACH, FL 32964 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: J. DALE SORENSEN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SORENSEN, J. DALE,  
Address: 3206 CARDINAL DR  
City-St-Zip: VERO BEACH, FL 32963

Title: D ( ) Delete  
Name: SORENSEN, MATILDE G.,  
Address: 3206 CARDINAL DRIVE  
City-St-Zip: VERO BEACH, FL 32963

Title: PRES ( ) Delete  
Name: SORENSEN, J. DALE PRES.  
Address: 3206 CARDINAL DRIVE  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SORENSEN, J. DALE,  
Address: PO BOX 3759  
City-St-Zip: VERO BEACH, FL 32964

Title: D (X) Change ( ) Addition  
Name: SORENSEN, MATILDE G.,  
Address: PO BOX 3759  
City-St-Zip: VERO BEACH, FL 32964

Title: PRES (X) Change ( ) Addition  
Name: SORENSEN, J. DALE PRES.  
Address: 5065 N. A1A  
City-St-Zip: VERO BEACH, FL 32963

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: J DALE SORENSEN

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date