2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 08, 2004 08:00 AM Secretary of State DOCUMENT # V22884 1. Entity Name ALL CONSTRUCTION EQUIPMENT SALES, INC. Principal Place of Business Mailing Address 5026 NW 120 AVE 5026 NW 120 AVE CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 US No Chg-P CR2E034 (10/03) 03232004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0328857 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BUSCH, JOHN E. DO NOT WRITE 5026 NW 120 AVE CORAL SPRINGS, FL 33076 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, typad or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstalling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BUSCH, JOHN E 5026 NW 120 AVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33076 VΡ TITLE NAME BUSCH, CARMEN R. STREET ADDRESS 5026 NW 120 AVE CITY -ST-ZIP CORAL SPRINGS, FL 33076 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE 737LE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

STREET ADDRESS