2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State DOCUMENT # V53647 1. Entity Name ALAFAYA TRAIL RENTALS, INC. Principal Place of Business Mailing Address 3930 RCA BLVD 3930 RCA BLVD STE 3008 STE 3008 WEST PALM BEACH, FL 33410 WEST PALM BEACH, FL 33410 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0347987 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JENNINGS, MILTON S DO NOT WRITE 3930 RCA BLVD STE 3008 IN THIS SPACE WEST PALM BEACH, FL. 33410 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) DATE 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 10. OFFICERS AND DIRECTORS TITLE ECKROADE, CAROLYN E NAME STREET ADDRESS 3930 RCA BLVD STE 3008 CITY-ST-ZIP WEST PALM BEACH, FL 33410 DPT TITLE U00000352581 05/03/05-80034-001 150.00 JENNINGS, MILTON S NAME STREET ADDRESS 3930 RCA BLVD STE 3008 CITY - ST-ZIP WEST PALM BEACH, FL 33410 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-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 807, 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 CITY-ST-ZIP TITLE NAME STREET ADDRESS

4/26/05

561-799**-**8002

FILED