

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 164604

FILED
Apr 07, 2004
Secretary of State

Entity Name: AUTOLEASE CORPORATION OF FLORIDA

Current Principal Place of Business:

701 RIVERSIDE PARK PLACE
SUITE 310
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

701 RIVERSIDE PARK PLACE
SUITE 310
JACKSONVILLE, FL 32204 US

New Mailing Address:

FEI Number: 59-6081090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE M. MATHENY JR & PAMELA L. WIKER
701 RIVERSIDE PARK PLACE
2ND FLOOR
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

LAWRENCE M. MATHENY JR & PAMELA L. WIKER
701 RIVERSIDE PARK PLACE
SUITE 310
JACKSONVILLE, FL 32204 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:

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: GRAHAM, HENRY H JR
Address: 701 RIVERSIDE PARK PLACE, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: P () Delete
Name: HUGHES, CLIFFORD
Address: 5203 WATERSIDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: STDS () Delete
Name: MATHENY, LAWRENCE M JR
Address: 701 RIVERSIDE PARK PLACE, STE. 200
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: DV () Delete
Name: WIMBERLY, GLYNN
Address: 701 RIVERSIDE PARK PLACE, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: D () Delete
Name: HODGES, DAVID C JR
Address: 701 RIVERSIDE PARK PLACE, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: D () Delete
Name: MCRAE, WALTER M JR
Address: 1725 MEMORIAL PARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32204 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: STANTON, WILLIAM M
Address: 5203 WATERSIDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: DST (X) Change () Addition
Name: MATHENY, LAWRENCE M JR
Address: 701 RIVERSIDE PARK PLACE, STE. 310
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: DV (X) Change () Addition
Name: WIMBERLY, GLYNN
Address: 701 RIVERSIDE PARK PLACE, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: D (X) Change () Addition
Name: HODGES, DAVID C JR
Address: 701 RIVERSIDE PARK PLACE, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY H. GRAHAM, JR.

DC

04/07/2004

Electronic Signature of Signing Officer or Director

Date