

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387736

Entity Name: BENZ LEASING, INC.

FILED  
Apr 14, 2005  
Secretary of State

## Current Principal Place of Business:

612 SE 5 AVENUE  
STE 1  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

612 SE 5 AVENUE  
STE 1  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 59-1361266      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

EVANS, JAMES D.  
263 S BEACH RD  
HOBE SOUND, FL 33455      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: EVANS, JAMES D.,  
Address: 263 S BEACH RD  
City-St-Zip: HOBE SOUND, FL 33455

Title: VPD ( ) Delete  
Name: EVANS, MARILYN A.,  
Address: 263 S BEACH RD  
City-St-Zip: HOBE SOUND, FL 33455

Title: TD ( ) Delete  
Name: EVANS, JAMES D JR  
Address: 1701 SE 8 ST  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD ( ) Delete  
Name: MOORE, HARRIETTE  
Address: 10163 153RD CT N  
City-St-Zip: JUPITER, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES D EVANS

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04/14/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date