2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # 622496** 1. Entity Name FLEET LEASE DISPOSAL, INC. Principal Place of Business Mailing Address 272 SE 5TH AVE 272 SE 5TH AVE DELRAY BEACH, FL 33483-3321 US DELRAY BEACH, FL 33483-3321 US No Chg-P CR2E034 (10/03) 01182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1951844 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SHEINSON, MICHAEL DO NOT WRITE 272 SE 5TH AVE DELRAY BEACH, FL 33483 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000323586 04/22/05-80055-017 150.00 SHEINSON, MICHAEL P. NAME STREET ADDRESS 272 S.E. 5TH AVE. CITY ST-ZIF DELRAY BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 ony signature shall have the same legal effect as if made under oath; that I am an officer or director relasted by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

(Gi) 266-8708