

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000063

FILED
Apr 26, 2004
Secretary of State

Entity Name: LEASEWAY MOTORCAR TRANSPORT COMPANY

Current Principal Place of Business:

RT 10 GREEN HILLS
READING, PA 19607

New Principal Place of Business:

3740 S SUSAN ST
SANTA ANA, CA 92704

Current Mailing Address:

RT 10 GREEN HILLS
P.O. BOX 1321
READING, PA 196031321 US

New Mailing Address:

3740 S SUSAN ST
SANTA ANA, CA 92704 US

FEI Number: 34-1034007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCD () Delete
Name: HARD, BRIAN
Address: RT 10 GREEN HILLS
City-St-Zip: READING, PA

Title: V () Delete
Name: AVTJOGLOU, ANDREAS
Address: RT 10 GREEN HILLS
City-St-Zip: READING, PA 19607

Title: DS () Delete
Name: DUFF, MICHAEL A
Address: RT 10 GREEN HILLS
City-St-Zip: READING, PA 19607

Title: SRVP () Delete
Name: COCUZZA, FRANK
Address: RT 10 GREEN HILLS
City-St-Zip: READING, PA 19607

Title: D (X) Delete
Name: DUFF, MICHAEL A
Address: RT 10 GREEN HILLS
City-St-Zip: READING, PA 19607

Title: VPT (X) Delete
Name: ANGELBECK, WAYNE S
Address: RT 10 GREEN HILLS
City-St-Zip: READING, PA 19607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROGER, RICHARD J
Address: 3740 S SUSAN ST
City-St-Zip: SANTA ANA, CA 92704

Title: VD (X) Change () Addition
Name: RICHTER, JOHN
Address: 3740 S SUSAN ST
City-St-Zip: SANTA ANA, CA 92704

Title: VD (X) Change () Addition
Name: MAISE, PAUL T
Address: 3740 S SUSAN ST
City-St-Zip: SANTA ANA, CA 92704

Title: VAS (X) Change () Addition
Name: HULS, DAVID
Address: 3740 S SUSAN ST
City-St-Zip: SANTA ANA, CA 92704

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: PAUL T MAISE

VD

04/26/2004

Electronic Signature of Signing Officer or Director

Date