

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003717

FILED
Apr 01, 2005
Secretary of State

Entity Name: COMERICA LEASING CORPORATION

Current Principal Place of Business:

PO BOX 75000
DETROIT, MI 482753391

New Principal Place of Business:

Current Mailing Address:

C/O M. STILES
PO BOX 75000
DETROIT, MI 482753391

New Mailing Address:

FEI Number: 38-3316253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPT () Delete
Name: STRAHM, LARRY D
Address: 29201 TELEGRAPH ROAD
City-St-Zip: SOUTHFIELD, MI 48034

Title: D () Delete
Name: MARCINELLI, RONALD
Address: 500 WOODWARD AVENUE
City-St-Zip: DETROIT, MI 48275

Title: V () Delete
Name: FEHLMAN, DENNIS W
Address: 3551 HAMLIN
City-St-Zip: AUBURN HILLS, MI 482757803

Title: V () Delete
Name: MACMICHAEL, MICHAEL J
Address: 3551 HAMLIN
City-St-Zip: AUBURN HILLS, MI 482757803

Title: DSVP (X) Delete
Name: YONKMAN, MARK W
Address: 500 WOODWARD AVE
City-St-Zip: DETROIT, MI 482753391

Title: D (X) Delete
Name: ELENBAAS, MARVIN J
Address: 411 W LAFAYETTE
City-St-Zip: DETROIT, MI 482753415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: STRAHM, LARRY D
Address: 29201 TELEGRAPH ROAD, MC 7803
City-St-Zip: SOUTHFIELD, MI 48034

Title: DEVP (X) Change () Addition
Name: MARCINELLI, RONALD
Address: 500 WOODWARD AVENUE, MC 3292
City-St-Zip: DETROIT, MI 48275

Title: DSVP (X) Change () Addition
Name: ELENBAAS, MARVIN J
Address: 411 W. LAFAYETTE, MC 3415
City-St-Zip: DETROIT, MI 48226

Title: DVPS (X) Change () Addition
Name: GERSCH, NICOLE V
Address: 500 WOODWARD AVENUE, MC 3391
City-St-Zip: DETROIT, MI 48226

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: NICOLE V. GERSCH

DVPS

04/01/2005

Electronic Signature of Signing Officer or Director

_____ Date