

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54339

FILED
Apr 21, 2004
Secretary of State

Entity Name: FREEPORT LEASING OF FLORIDA CORP.

Current Principal Place of Business:

% PHILIP M. WARREN
3350 E ATLANTIC BLVD.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

% PHILIP M. WARREN
3350 E ATLANTIC BLVD.
POMPANO BEACH, FL 33062

New Mailing Address:

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

Name and Address of Current Registered Agent:

WARREN, PHILIP M.
3350 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 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: P () Delete
Name: HENRY, RICHARD W.,
Address: 106 FITZWILLIAM BLVD.
City-St-Zip: LONDON ONTARIO N6H 5H4, ON N6H 5H4 CA

Title: D () Delete
Name: HENRY, SHIRLEY J.,
Address: 106 FITZWILLIAM BLVD.
City-St-Zip: LONDON ONTARIO N6H 5H4, ON

Title: ST () Delete
Name: HENRY, SHIRLEY J.,
Address: 106 FITZWILLIAM BLVD.
City-St-Zip: LONDON ONTARIO N6H 5H4, ON

Title: VP () Delete
Name: HENRY, RONALD,
Address: 106 FITZWILLIAM BLVD.
City-St-Zip: LONDON ONTARIO N6H 5H4, ON

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: RICHARD W. HENRY

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

_____ Date