2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2004 8:00 am **Secretary of State DOCUMENT # P00000052711** 05-04-2004 90193 045 ***150.00 AMERI-TECH LEASING, INC. Principal Place of Business Mailing Address 560 NW INTERPARK PLACE 560 NW INTERPARK PLACE だぶのひのするの ST. LUCIE WEST, FL 34986 ST. LUCIE WEST, FL 34986 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 CR2E034 (10/03) Cho-P Applied For City & State City & State 4. FEI Number 65-1065020 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCLUSKEY, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 1100 S FEDERAL HWY **STUART, FL 34994** Zip Code FL 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. Lam 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 \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WHITE, MARK NAME **560 NW INTERPARK PLACE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. LUCIE WEST, FL 34986 CITY_ST-7IP VP Delete TITLE ☐ Change Addition NAME WHITE, KELLY L NAME STREET ADDRESS 560 NW INTERPARK PLACE STREET ADDRESS ST. LUCIE WEST, FL 34086 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME MALEF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/2 TITLE ☐ Delete TIT! F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: OFFICER OF DIRECTOR Daytime Phone

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