

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107510

FILED
Apr 30, 2004
Secretary of State

Entity Name: REAL ESTATE AND LEASING CO.

Current Principal Place of Business:

520 NE 32ND STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

3950 N.E. 5TH TERRACE
OAKLAND PARK, FL 33334

Current Mailing Address:

520 NE 32ND STREET
OAKLAND PARK, FL 33334

New Mailing Address:

3950 N.E. 5TH TERRACE
OAKLAND PARK, FL 33334

FEI Number: 14-1890344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTENTINO, JOHN
520 NE 32ND STREET
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

COSENTINO, JOHN
3950 N.E. 5TH TERRACE
OAKLAND PARK, FL 33334 US

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: JOHN COSENTINO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: COSTENTINO, JOHN
Address: 520 NE 32ND STREET
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: COSENTINO, JOHN
Address: 3950 N.E. 5TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

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: JOHN COSENTINO

MR.

04/30/2004

Electronic Signature of Signing Officer or Director

Date