2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110689

Entity Name: VFJ LEASING CORPORATION

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3841 WOOLBRIGHT RD. BOYNTON BCH, FL 33437

Current Mailing Address: New Mailing Address:

3841 WOOLBRIGHT RD. BOYNTON BCH, FL 33437

FEI Number: 65-1152602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGOEY, MICHAEL J
209 N. SEACREST BLVD.
BOYNTON BCH, FL 33435 US

MCGOEY, MICHAEL J
639 EAST OCEAN AVE
SUITE 101
BOYNTON BCH, FL 33435 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: MICHAEL MCGOEY 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT () Delete Title: () Change () Addition

 Name:
 LOGRASSO, GIUSEPPE
 Name:

 Address:
 3841 WOOLBRIGHT RD.
 Address:

 City-St-Zip:
 BOYNTON BCH, FL 33437
 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: GIUSEPPE LOGRASSO PDT 04/29/2005