2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40939

Apr 13, 2004 Secretary of State

Entity Name: RESUN LEASING, INCORPORATED **Current Principal Place of Business: New Principal Place of Business:** 22810 QUICKSILVER DR DULLES, VA 20166 **Current Mailing Address: New Mailing Address:** 22810 QUICKSILVER DR DULLES, VA 20166 FEI Number: 54-1375284 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ROMAN, BARRY A., PAQUIN, CHARLES R Name: Name: 2504 CLAY STREET 12740 DUNVEGAN DRIVE Address: Address: City-St-Zip: ALEXANDRIA, VA City-St-Zip: CLIFTON, VA 20124 VSD Title: Title: () Delete (X) Change () Addition ROMAN, MICHAEL I., Name: Name: SHEETS, JAMES D 1638 FIRST PLACE 361 CHESTERTOWN ST Address: Address: GAITHERSBURG, MD 20878 City-St-Zip: MCLEAN, VA City-St-Zip: Title: () Delete Title: () Change () Addition KUNISCH, ROBERT D Name: Name: 237 WATER WAYS AVE Address: Address: BOCA GRANDE, FL 33421 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition FARRELL, JAMES T FARRELL, JAMES T Name: Name: Address: 2668 GREENWICH STREET Address: 2505 GREEN STREET City-St-Zip: SAN FRANCISCO, CA 94123 City-St-Zip: SAN FRANCISCO, CA 94123 Title: Title: () Delete (X) Change () Addition LARSON, DAVID Name: LORSCH, DAVID P Name: 47 6 AVENUE 47 6 AVENUE Address: Address: SAN FRANCISCO, CA 94118 City-St-Zip: City-St-Zip: SAN FRANCISCO, CA 94118 Title: () Delete Title: (X) Change () Addition ABRAHAM, BERBSTEIN Name: Name: ABRAHAM, BERBSTEIN 3020 BENNETT PT RD Address: Address: 61 CURLEW ROAD City-St-Zip: QUEENSTOWN, MD 21658 City-St-Zip: MANALAPAN, FL 33462

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: JAMES D SHEETS SEC 04/13/2004 CHRISTOPHER G. HAZA - TREASURER 401 HOLLAND LANE #221 ALEXANDRIA, VA 22314

WILLIAM H. RYAN - VICE PRESIDENT 108 NORTH MAIN STREET ESSEX, CT 06426

CHRISTOPHER G. HAZA - TREASURER

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