

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086995

FILED
Apr 20, 2004
Secretary of State

Entity Name: R.W. LEASING & FINANCE, INC.

Current Principal Place of Business:

100 W. SUNRISE BLVD
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

125 EAST SUNRISE BLVD
FORT LAUDERDALE, FL 33304

Current Mailing Address:

100 W. SUNRISE BLVD
FORT LAUDERDALE, FL 33311

New Mailing Address:

125 EAST SUNRISE BLVD
FORT LAUDERDALE, FL 33304

FEI Number: 65-0625590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
4700 SHERIDAN ST., STE. B
HOLLYWOOD, FL 33021 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: DPST () Delete
Name: FRASER, IRVINE
Address: 125 EAST SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: IRVINE I. FRASER

DPST

04/20/2004

Electronic Signature of Signing Officer or Director

Date