2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2005
Secretary of State

DOCUMENT# P99000080406

Entity Name: THREE PHASE LEASING, INC.

Current Principal Place of Business:

1478 GRACE LAKE CIRCLE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1478 GRACE LAKE CIRCLE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3599501 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOOD, WILLIAM
1478 GRACE LAKE CIRCLE
LONGWOOD, FL 32750 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: D ( ) Delete
Name: HOWARD, SCOTT
Address: 155 E CHARLOTTE AVE
City-St-Zip: EUSTIS, FL 32726

Title: D ( ) Delete
Name: WILLIAMS, THOMAS
Address: 25508 PINE VALLEY DRIVE
City-St-Zip: SORRENTO, FL 32776

Title: D ( ) Delete
Name: HOOD, WILLIAM
Address: 1478 GRACE LAKE CIRCLE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: WILLIAM HOOD D 03/27/2005

Electronic Signature of Signing Officer or Director Date