

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105086

FILED
Jan 16, 2004
Secretary of State

Entity Name: ACS LEASING CORPORATION

Current Principal Place of Business:

1525 NORTHWEST 3RD STREET
SUITE 5
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1350 E NEWPORT CENTER DRIVE
SUITE 101
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1525 NORTHWEST 3RD STREET
SUITE 5
DEERFIELD BEACH, FL 33442

New Mailing Address:

1350 E NEWPORT CENTER DRIVE
SUITE 101
DEERFIELD BEACH, FL 33442

FEI Number: 65-1053594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTISTA, STEVEN
1525 NORTHWEST 3RD STREET
SUITE 5
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

BATTISTA, STEVEN
1350 E NEWPORT CENTER DRIVE
SUITE 101
DEERFIELD BEACH, FL 33442

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:

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BATTISTA, STEVEN
Address: 1525 NORTHWEST 3RD STREET SUITE 5
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BATTISTA, STEVEN
Address: 1350 E NEWPORT CENTER DRIVE SUITE 101
City-St-Zip: DEERFIELD BEACH, FL 33442

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: STEVEN BATTISTA

PRES

01/16/2004

Electronic Signature of Signing Officer or Director

Date