2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # F03000000246 1. Entity Name LIBERTY FINANCIAL COMMERCIAL LEASING GROUP, Principal Place of Business ___ Mailing Address 7 CHURCH ROAD 7 CHURCH ROAD HATFIELD, PA 19440 HATFIELD, PA 19440 03282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 23-3033029 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MADONNA, LOUIS G DO NOT WRITE 3113 SOUTH OCEAN DRIVE (#1001 HALLANDALE, FL 33009 IN THIS SPACE 3. The above named early submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of edistered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable U00000288562 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. *04/05/05-*80013-023 150.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MADONNA, G. THOMAS NAME STREET ADDRESS 847 APRIL HILL WAY HARLEYSVILLE, PA 19438 CITY-ST-ZIP TITLE MAERZ, ERICH P NAME STREET ADDRESS 643 NORTHFIELD LANE CITY-ST-ZIP HARLEYSVILLE, PA 19438 TITLE CUCCIARRE, JOANNE 410 TURNBERRY WAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SOUDERTON, PA 18964 IN THIS SPACE TITLE NAME DEGROAT, R. MICHAEL 714 HARTRANFT AVENUE STREET ADDRESS CITY-ST-ZIP FT WASHINGTON, PA 19438 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Madonna

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED