

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337140

FILED
Jan 08, 2004
Secretary of State

Entity Name: ROYALL LEASING COMPANY

Current Principal Place of Business:

1441 BARACOA AVE
C/O MIDDLETHON
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1441 BARACOA AVE
C/O MIDDLETHON
CORAL GABLES, FL 33146 US

Current Mailing Address:

1441 BARACOA AVENUE
C/O MIDDLETON
CORAL GABLES, FL 33146 US

New Mailing Address:

1441 BARACOA AVENUE
C/O MIDDLETHON
CORAL GABLES, FL 33146 US

FEI Number: 59-1226422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDELTHON JR, WILLIAM ROYALL
1441 BARACOA AVE
CORAL GABLES, FL 33146 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: PTD () Delete
Name: MIDDELTHON, WM ROYAL, L JR
Address: 1441 BARACOA AVENUE
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MIDDELTHON, WM ROYAL, L JR
Address: 1441 BARACOA AVENUE
City-St-Zip: MIAMI, FL 33146

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: WM. ROYALL MIDDLETHON, JR.

PSTD

01/08/2004

Electronic Signature of Signing Officer or Director

Date