2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY - ST - ZIP

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # 409652** QUALITY AUTO LEASING INC. Principal Place of Business Mailing Address 2280 10TH STREET S.E. 2280 10TH STREET S.E. LARGO, FL 33771 US LARGO, FL 33771 No Chg-P CR2E034 (10/03) 04232004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1511290 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAMOND, ROBERT F 2280 10TH STREET S.E. DO NOT WRITE LARGO, FL 33540 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000131822 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THES NAME DIAMOND, ROBERT F STREET ADDRESS 13379 84TH TERRACE NORTH CRTY - ST - ZIP SEMINOLE, FL 33776 Tifi F DIAMOND, ROBERT F NAME STREET ADDRESS 8599 110TH ST. N. CHY-ST-ZIP SEMINOLE, FL 33772 DILLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITEF NAME STREET ADDRESS CHY-ST-782 THE STRELT ADDRESS CRY-ST-ZP BILE

FILED

12. If hereby certify that the information supplied with this filing does not qualify 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 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

SIGNATURE:

4-23-64

721-585-673-7.