2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 02, 2004 8:00 am Secretary of State 02-02-2004 90027 045 ***150.00 DOCUMENT # 429308 PALM BEACH COUNTY LEASING, INC. Principal Place of Business Mailing Address 24006056 331 TONEY PENA DR. P.O. BOX 9 JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business 3. Mailing Address PO BOX 59 638 US HIGHWAY ONE Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (10/03) Applied For City & State City & State 4 FELNumber TEQUESTA, FL JUPITER, FL 59-1468670 Not Applicable Country Zip Country Zip 33458 \$8.75 Additional 5. Certificate of Status Desired US 33469 US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JON L. OSWALD JON L. OSWALD Street Address (P.O. Box Number is Not Acceptable) 638 US HIGHWAY ONE 331 TONEY PENA DR. JUPITER, FL 33458 **TEQUESTA** 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 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTD Addition า์สนะ PTD ☐ Change Delete TITLE NAME OSWALD, JON L. NAME JON L. OSWALD 638 US HIGHWAY ONE STIFEET ADDRESS 331 TONEY PENA DR. (P.O. BOX 9) STREET ADDRESS TEQUESTA, FL 33469 CÎTY-ST-ZIP CITY - ST-ZIP JUPITER, FL 33458 ☐ Change Addition DTLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Спапре ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-718 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; 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 56/147/378

FILED