2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with a

SIGNATURE:

## FILED Jan 29, 2005 08:00 AM Secretary of State **DOCUMENT # 460949** 1. Entity Name AMERICAN EQUIPMENT LEASING CORP. Mailing Address Principal Place of Business 3011 GOLFVIEW DR 3011 GOLFVIEW DR VERO BEACH FL 32960 VERO BEACH FL 32960 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1645565 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ECKHARDT, WILLIAM R 3011 GOLFVIEW DRIVE Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32960 City Zip Code 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 .. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. SDVT TETLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ECKHARDT, WILLIAM R NAME U00000203250 3011 GOLFVIEW DRIVE STREET ADDRESS STREET ADDRESS 01/29/05-80023-011 150.00 CITY-ST-ZIP VERO BEACH FL 32960 CITY-ST-ZIP TITLE Delete BILLE Addition | Change NAME ECKHARDT, WILLIAM R NAME 3011 GOLFVIEW DR. STREET ADDRESS SIREET ADDRESS VERO BEACH, FL 32960 32960 CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete 3.1111 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CLTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I 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