2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 503558

Entity Name: BOAST LEASING, INC.

FILED May 11, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4827 14TH ST W

BRADENTON, FL 342072018

Current Mailing Address: New Mailing Address:

4827 14TH ST W 220 WEST MAIN STREET BRADENTON, FL 342072018 TAVARES, FL 32778

FEI Number: 59-1763862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEEDY, JAMES F.
911 WEST NORTH BLVD (PO BOX 1656)
LEESBURG, FL 32748

KEEDY, JAMES F
220 WEST MAIN STREET
TAVARES, FL 32778

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: JAMES F. KEEDY 05/11/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: D (X) Change () Addition
Name: BOAST, ROBERT J., Name: KEEDY, JAMES F., SUC, CESSOR TRUSTEE

 Address:
 4815 SNEAD ISLAND RD
 Address:
 220 WEST MAIN STREET

 City-St-Zip:
 PALMETTO, FL
 City-St-Zip:
 TAVARES, FL
 32778

Title: () Delete Title: PST () Change (X) Addition

Name:Name:KEEDY, JAMES FAddress:Address:220 WEST MAIN STREETCity-St-Zip:City-St-Zip:TAVARES, FL 32778

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: JAMES F. KEEDY P 05/11/2004