2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Mar 03, 2004 8:00 am **Secretary of State DOCUMENT # 512029** 03-03-2004 90001 045 ***150.00 1. Entity Name LO LÉASE, INC. Principal Place of Business Mailing Address . 2330 US 1 SOUTH PO BOX 1926 54014156 ST AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32085 US 02232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1769242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOWE, PHILIP W. DO NOT WRITE 2330 US #1 SOUTH ST.AUGUSTINE, FL 32086 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 trie if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ΡÜ TITLE NAME LOWE, PHILIP W. STREET ADDRESS 2330 US #1 SOUTH CHY-ST-ZP ST.AUGUSTINE, FL 32086 TITLE LOWE, PATRICIA A NAME STREET ADDRESS 2967 S ATLANTICC AVE, #1002 CITY-ST-ZP. DAYTONA BEACH, FL 32118 TITLE MALE PEARSON, DONALD J STREET ADDRESS 13 CLASSIC COURT DO NOT WRITE CITY-ST-ZIP PALM COAST, FL 32037 TITLE IN THIS SPACE NAME LOWE, MICHAEL STREET ADDRESS 880 CHERRY TREE RD CITY-57-702 SAINT AUGUSTINE, FL 32086 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 changed, or on an attachment with a haddyess, with all other like expowered.

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