

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525470

FILED  
Feb 21, 2005  
Secretary of State

Entity Name: ASSOCIATED LEASING INTERNATIONAL CORPORATION

## Current Principal Place of Business:

1489 PALMETTO PARK ROAD  
SUITE 475  
BOCA RATON, FL 33468

## New Principal Place of Business:

1600 SOUTH DIXIE HIGHWAY  
SUITE 300  
BOCA RATON, FL 33432

## Current Mailing Address:

1489 PALMETTO PARK ROAD  
SUITE 475  
BOCA RATON, FL 33468

## New Mailing Address:

1600 SOUTH DIXIE HIGHWAY  
SUITE 300  
BOCA RATON, FL 33432

FEI Number: 59-1740125

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHANE, RONALD  
1489 PALMETTO PARK ROAD  
SUITE 475  
BOCA RATON, FL 33468 US

## Name and Address of New Registered Agent:

SHANE, RONALD  
1600 SOUTH DIXIE HIGHWAY  
SUITE 300  
BOCA RATON, FL 33432 US

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:

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VTD ( ) Delete  
Name: SHANE, ROBERT,  
Address: 1489 PALMETTO PARK RD #475  
City-St-Zip: BOCA RATON, FL 33486 US

Title: PDS ( ) Delete  
Name: SHANE, RONALD,  
Address: 1489 PALMETTO PARK RD #475  
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP ( ) Delete  
Name: SHANE, DEBORAH  
Address: 1489 W PALMETTO PARK RD #475  
City-St-Zip: BOCA RATON, FL 33486 US

Title: VPGC ( ) Delete  
Name: SHANE, ALAN R  
Address: 1489 W PALMETTO PARK RD #475  
City-St-Zip: BOCA RATON, FL 33486 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change ( ) Addition  
Name: SHANE, ROBERT  
Address: 1600 SOUTH DIXIE HIGHWAY #300  
City-St-Zip: BOCA RATON, FL 33432 US

Title: PDS (X) Change ( ) Addition  
Name: SHANE, RONALD  
Address: 1600 SOUTH DIXIE HIGHWAY #300  
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP (X) Change ( ) Addition  
Name: SHANE, DEBORAH  
Address: 1600 SOUTH DIXIE HIGHWAY #300  
City-St-Zip: BOCA RATON, FL 33432 US

Title: VPGC (X) Change ( ) Addition  
Name: SHANE, ALAN R  
Address: 1600 SOUTH DIXIE HIGHWAY #300  
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP ( ) Change (X) Addition  
Name: SHANE, RENEE'  
Address: 1600 SOUTH DIXIE HIGHWAY #300  
City-St-Zip: BOCA RATON, FL 33432

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: RONALD SHANE

PRES

02/21/2005

Electronic Signature of Signing Officer or Director

Date