

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628029

FILED
Jan 05, 2005
Secretary of State

Entity Name: AMERICAN FLEET AND LEASE CONSULTANTS, INC.

Current Principal Place of Business:

133 E. MARKS ST.
ORLANDO, FL 32803

New Principal Place of Business:

133 E. MARKS ST.
ORLANDO, FL 32803 US

Current Mailing Address:

133 E. MARKS ST.
ORLANDO, FL 32803

New Mailing Address:

133 E. MARKS ST.
ORLANDO, FL 32803 US

FEI Number: 59-1920751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, EDWARD ANTHONY
2758 BASS LAKE BLVD
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

HACKNEY, EDWARD A
2758 BASS LAKE BLVD
ORLANDO, FL 32806 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: EDWARD A HACKNEY

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HACKNEY, E.A.,
Address: 2758 BASS LAKE BLVD
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HACKNEY, EDWARD A PRESID
Address: 2758 BASS LAKE BLVD
City-St-Zip: ORLANDO, FL 32806 US

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: EDWARD A HACKNEY

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date