2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT #829044



FILED

Apr 29, 2005 8:00 am Secretary of State

04-29-2005 90254 011 ***150.00 S AND A LEASING CORP Principal Place of Business Mailing Address 14003540 6500 INTERNATIONAL PARKWAY P.O. BOX 261830 C/O TAX DEPT. C/O TAX DEPT. PLANO, TX 75093 PLANO, TX 75026-1830 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State 75-1361847 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST., STE 105 TALLAHASSEE, FL 32301 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME BROMBERG, MARK NAME STREET ADDRESS 8500 INTERNATIONAL PKWY., STE. 1000 STREET ADDRESS CITY-ST-ZIP PLANO, TX 75093 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CHAMBERLAIN, ROBIN NAME NAME STREET ADDRESS 8500 INTERNATIONAL PKWY, STE. 1000 STREET ADDRESS PLANO, TX 750938228 CITY-ST-ZIF CITY-ST-ZIF TITLE Delete Change ☐ Addition CREASMAN, WILLIAM P NAME NAME STREET ADDRESS 8500 INTERNATIONAL PKWY, STE. 1000 STREET ADDRESS CITY-ST-ZIP PLANO, TX 750938228 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME BARTA, ERIN K NAME STREET ADDRESS 8500 INTERNATIONAL PKWY, STE, 1000 STREET ADDRESS CITY-ST-ZIP PLANO, TX 750938228 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attail address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

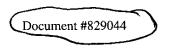
ROBIN CHAMBERLAIN **EXECUTIVE VICE-PRESIDENT**

APR 2 2 2005

Daytime Phone #

Annual List of Officers / Directors of:

ATTACHMENT 14009540



S AND A LEASING CORP.

FEIN: 75-1361847

Director	Title	Office Address
Director	THE	Office Address
MARK L. BROMBERG	DIRECTOR	6500 INTERNATIONAL PKWY STE 1000
		PLANO TX 75093-8226
ROBIN G. CHAMBERLAIN	DIRECTOR	6500 INTERNATIONAL PKWY STE 1000
		PLANO TX 75093-8226
Officer	Title	Office Address
	•	
MARK L. BROMBERG	CHAIRMAN and PRESIDENT	6500 INTERNATIONAL PKWY STE 1000
		PLANO TX 75093-8226
ROBIN G. CHAMBERLAIN	EXECUTIVE VICE PRESIDENT	6500 INTERNATIONAL PKWY STE 1000
	SECRETARY and TREASURER	PLANO TX 75093-8226
ERIN K. BARTA	ASSISTANT SECRETARY	6500 INTERNATIONAL PKWY STE 1000
		PLANO TX 75093-8226
Street Address of Principal Executive Office:		6500 INTERNATIONAL PKWY STE 1000
		PLANO TX 75093-8226
	222222222222222222	
MAILING ADDRESS FOR THE ABOVE LISTED OFFICERS / DIRECTORS:		C/O TAX DEPT.
		P.O.BOX 261830
		PLANO, TX 75026-1830

ANNUAL MEETING: 1ST THURSDAY OF APRIL