


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

|   |   |
|---|---|
| <b>DOCUMENT # 829524</b><br>1. Entity Name<br>UNITED STATES FLEET LEASING, INC. |  |
|---|---|


|   |  |
|---|--|
| Principal Place of Business<br>250 CARPENTER FREEWAY<br>IRVING, TX 75062 US | Mailing Address<br>CORPORATE TAX DEPT.<br>P.O BOX 660237<br>DALLAS, TX 75266-0237 US |
|---|--|

DO NOT WRITE IN THIS SPACE

FILED

04 JUL -2 PM 4: 10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



06242004    No Chg-P    CR2E034 (10/03)

|   |                               |
|---|-------------------------------|
| 4. FEI Number<br>94-1579328   | Applied For<br>Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |                               |

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND RD.  
 PLANTATION, FL 33324

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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 \_\_\_\_\_ DATE \_\_\_\_\_

500038754945  
07/06/04--01040--006    \*\*\$550.00

Signature, typed or printed name of registered agent and title if applicable.    (NOTE: Registered Agent signature required when reinstating)    DATE

FILE NOW!!! FEE IS \$550.00  
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution.        **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

|                |                       |
|----------------|-----------------------|
| TITLE          | DEVP                  |
| NAME           | COSTAS, STEPHEN J     |
| STREET ADDRESS | 250 CARPENTER FREEWAY |
| CITY-ST-ZIP    | IRVING, TX 75062      |
| TITLE          | VAS                   |
| NAME           | JOVEN, ROBERT         |
| STREET ADDRESS | 250 CARPENTER FREEWAY |
| CITY-ST-ZIP    | IRVING, TX 75062      |
| TITLE          | DP                    |
| NAME           | GUTHRIE, ROY A        |
| STREET ADDRESS | 250 CARPENTER FREEWAY |
| CITY-ST-ZIP    | IRVING, TX 75062      |
| TITLE          | AVPS                  |
| NAME           | GREENE, PATRICK       |
| STREET ADDRESS | 250 CARPENTER FREEWAY |
| CITY-ST-ZIP    | IRVING, TX 75062      |
| TITLE          |                       |
| NAME           |                       |
| STREET ADDRESS |                       |
| CITY-ST-ZIP    |                       |
| TITLE          |                       |
| NAME           |                       |
| STREET ADDRESS |                       |
| CITY-ST-ZIP    |                       |

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8/3/04

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 address, with all other like empowered.

SIGNATURE: \_\_\_\_\_ ASSISTANT TREAS    6/25/04    813604096

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #