2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 829524

1. Entity Name

UNITED STATES FLEET LEASING, INC.



Principal Place of Business

250 CARPENTER FREEWAY IRVING, TX 75062

Mailing Address

CORPORATE TAX DEPT. P.O BOX 660237 DALLAS, TX 75266-0237 US



04 JUL -2 PM 4: 10

SECRETARY OF STATE



06242004 A CEI Number No Chg-P

CR2E034 (10/03)

ı	4. LETTAGRIDE
۰	94-1579328
1	94-15/9320
1	

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

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

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The above named entity submits this statement for the purpose of changing its registered office	ce or registered agent, or both, in the State of Florida. I am familiar with, and accept
the obligations of registered agent.	مساوري الماري والمناور وساور وساور وساور وساور وساور وساور
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SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

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07/06/04--01040---006

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 DEVP TITLE NAME COSTAS, STEPHEN J STREET ADDRESS 250 CARPENTER FREEWAY CITY-ST-ZIP **IRVING, TX 75062** VAS TITLE NAME JOVEN, ROBERT 250 CARPENTER FREEWAY STREET ADDRESS IRVING TX 75062 CITY-ST-ZIP TITLE NAME GUTHRIË, ROY A 250 CARPENTER FREEWAY STREET ADDRESS IRVING, TX 75062 CITY-ST-ZIP AVPS TITLE GREENE, PATRICK NAME 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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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 an address, with all other like empowered.

SIGNATURE: