

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001483

FILED
Mar 17, 2004
Secretary of State

Entity Name: CROSS LEASING COMPANY, INC.

Current Principal Place of Business:

900 N. FEDERAL HWY
#160
BOCA RATON, FL 33432

New Principal Place of Business:

3132 NW 63RD STREET
BOCA RATON, FL 33496

Current Mailing Address:

900 N. FEDERAL HWY
#160
BOCA RATON, FL 33432

New Mailing Address:

3132 NW 63RD STREET
BOCA RATON, FL 33496

FEI Number: 22-2660279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASSANO, N. RICHARD
3122 NW 63RD ST.
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: GRASSANO, N. R
Address: 3132 NW 63RD ST.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: N RICHARD GRASSANO

PRES

03/17/2004

Electronic Signature of Signing Officer or Director

Date