

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001991

FILED
Mar 23, 2004
Secretary of State

Entity Name: FITZGERALD LEASING COMPANY, INC.

Current Principal Place of Business:

103 AUBURN COURT STE 1
PEACHTREE CITY, GA

New Principal Place of Business:

103 AUBURN COURT STE 1
PEACHTREE CITY, GA 30269

Current Mailing Address:

PO BOX 2688
PEACHTREE CITY, GA 30269

New Mailing Address:

FEI Number: 58-1874486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD JR, RICHARD P
801 PELICAN BEACH
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

FITZGERALD, RICHARD P JR
801 PELICAN BEACH
DESTIN, FL 32541 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: RICHARD P. FITZGERALD JR

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCDT () Delete
Name: FITZGERALD JR, RICHARD P
Address: 220 STRANDHILL ROAD
City-St-Zip: TYRONE, GA

Title: VSD () Delete
Name: FITZGERALD, MICHAEL S
Address: 215 TURNBERRY CIRCLE
City-St-Zip: FAYETTEVILLE, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCDT (X) Change () Addition
Name: FITZGERALD JR, RICHARD P
Address: 220 STRANDHILL ROAD
City-St-Zip: TYRONE, GA 30290

Title: VSD (X) Change () Addition
Name: FITZGERALD, MICHAEL S
Address: 215 TURNBERRY CIRCLE
City-St-Zip: FAYETTEVILLE, GA 30214

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: RICHARD P. FITZGERALD JR

CEO

03/23/2004

Electronic Signature of Signing Officer or Director

Date