2005 FOR PROFIT CORPORATION

 I hereby certify that the information indicated on this report or supplet of the corporation or the receive

SIGNATURE:

Apr 25, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # F02000003057** 1. Entity Name VBUS LEASING, INC. Principal Place of Business Mailing Address 1880 DAIRY ASHFORD 1880 DAIRY ASHFORD #400 #400 HOUSTON, TX 77077 HOUSTON, TX 77077 01182005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3650060 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. INOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TONSBERG, PAAL NAME STREET ADDRESS BRYNSVEIEN 5, 0667 OSLO, NORWAY. CITY-ST-ZIP TITLE 000000326917 04/25/05-80016-021 150.00 GERBERMAN, JAMES H 1880 DAIRY ASHFORD, STE. 400 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77077 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS plied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the Information is report is trife and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if address, with all other like empowered.

FILED

-584-0728