

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005141

FILED
Jul 29, 2005
Secretary of State

Entity Name: JANEX EQUIPMENT LEASING, INC.

Current Principal Place of Business:

269 RIVER DRIVE
PALATKA, FL 32131

New Principal Place of Business:

149 WEERTS ROAD
SAN MATEO, FL 32187

Current Mailing Address:

PO BOX 400
PALATKA, FL 32178

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR
2598 L'ERMITAGE LANE
NAPLES, FL 34105 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: PST () Delete
Name: DE LA TORRE, ROBERT
Address: PO BOX 400
City-St-Zip: PALATKA, FL 32178

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: ROBERT DE LA TORRE

PRES

07/29/2005

Electronic Signature of Signing Officer or Director

Date