2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2005 8:00 am DOCUMENT # F02000005540 Secretary of State 1. Entity Name 03-15-2005 90019 043 ***150.00 BUSH TRUCK LEASING, INC. Principal Place of Business Mailing Address 1 NORTH LAKE PLACE STE. 450 1 NORTH LAKE PLACE STE. 450 11500 NORTHLAKE DRIVE 11500 NORTHLAKE DRIVE CINCINNATI, OH 45249 CINCINNATI, OH 45249 03022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 31-1758773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BARNARD, ROBERT DO NOT WRITE 6107 SCHOONER WAY **TAMPA, FL 33615** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS DΡ TITLE NAME BUSH, MICHAEL A STREET ADDRESS 1 NORTH LAKE PLACE STE, 450 CITY-ST-ZIP CINCINNATI, OH 45249 S TITLE NAME CORNETTE, DIANE S STREET ADDRESS 1 NORTH LAKE PLACE STE. 450 CITY-ST-ZIP CINCINNATI, OH 45249 TITLE T LUDWIG CHITTES, CLIFF NAME STREET ADDRESS 1'NORTH LAKE PLACE STE, 450 DO NOT WRITE CINCINNATI, OH 45249 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OB-PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/05 5/3-775-4/P80

FILED