

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000225

FILED
Jul 14, 2004
Secretary of State

Entity Name: LEASE PLAC, INC.

Current Principal Place of Business:

140 N. ORLANDO AVE.
SUITE 150-27
WINTER PARK, FL 32789

Current Mailing Address:

140 N. ORLANDO AVE.
SUITE 150-27
WINTER PARK, FL 32789

New Principal Place of Business:

140 N. ORLANDO AVE.
SUITE 150-30
WINTER PARK, FL 32789

New Mailing Address:

140 N. ORLANDO AVE.
SUITE 150-30
WINTER PARK, FL 32789

FEI Number: 02-0650504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOULIHAN, JENNIFER
140 N. ORLANDO AVE.
SUITE 150-27
WINTER PARK, FL 32789

Name and Address of New Registered Agent:

HOULIHAN, JENNIFER
140 N. ORLANDO AVE.
SUITE 150-30
WINTER PARK, FL 32789

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:

07/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MCNAMARA, PHILIP
Address: 4401 STEED TERRACE
City-St-Zip: WINTER PARK, FL 32792

Title: P () Delete
Name: HOULIHAN, JENNIFER
Address: 6515 PICCADILLY DR.
City-St-Zip: ORLANDO, FL 32789

Title: V () Delete
Name: HENSNO, MICHAEL
Address: 8425 GRANADA BLVD..
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: HOULIHAN, JENNIFER
Address: 1807 HUNTERS GLEN DRIVE
City-St-Zip: PLAINSBORO, NJ 08536

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: PHILIP MCNAMARA

C

07/14/2004

Electronic Signature of Signing Officer or Director

Date