

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000225

Entity Name: LEASE PLACE, INC.

FILED  
Apr 19, 2005  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

5224 W ST RD 46 #415  
SANFORD, FL 32771

## New Principal Place of Business:

140 N. ORLANDO AVE.  
SUITE 150-23  
WINTER PARK, FL 32789

## New Mailing Address:

5224 W STATE ROAD 46  
#415  
SANFORD, FL 32771

FEI Number: 02-0650504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCNAMARA, PHILIP  
5224 W ST RD 46 # 415  
SANFORD, FL 32771 US

## Name and Address of New Registered Agent:

MCNAMARA, PHILIP  
5224 W STATE ROAD 46  
#415  
SANFORD, FL 32771 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: PHILIP M MCNAMARA

04/19/2005

Electronic Signature of Registered Agent

Date

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: 1807 HUNTERS GLEN DRIVE  
City-St-Zip: PLAINSBORO, NJ 08536

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: MCNAMARA, PHILIP  
Address: 35100 NASHUA BLVD.  
City-St-Zip: SORRENTO, FL 32776

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

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 M MCNAMARA

C

04/19/2005

Electronic Signature of Signing Officer or Director

Date