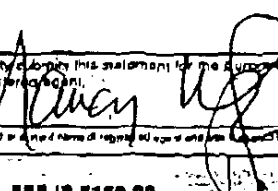
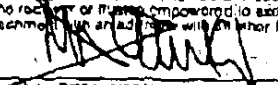


FILED
Jun 04, 2004 8:00 am
Secretary of State

05-03-2004 90741 039 ***150.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

5/3/20

DOCUMENT # F03000004555			
1. Entity Name INVERNESS LEASING, INC. HOLDINGS			
Principal Place of Business 845 PROTON ROAD SAN ANTONIO, TX 78258		Mailing Address 845 PROTON ROAD SAN ANTONIO, TX 78258	
2. Principal Place of Business		3. Mailing Address	
Suite Apt. # etc.		Suite Apt. # etc.	
City & State		City & State	
Zip		Country	
4. FEI Number 30-0086706		Applied For Not Applicable	
5. Certificate of Status Desired ☐		30.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DOMATO JOE 5035 EDGEWATER DRIVE ORLANDO, FL 32810		7. Name and Address of New Registered Agent Name NANCY WAGLOW Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity declares 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 the registered agent.			
SIGNATURE 		DATE 5/31/04 	
FILING FEE: FILE NOW! FEE IS \$150.00 After May 1, 2004 Fee will be \$850.00		Election Campaign Financing: ☐ \$5.00 May Be Added to Fee	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOWERS, HENRY L 845 PROTON ROAD SAN ANTONIO, TX 78258	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HAWKER, MIKE 845 PROTON ROAD SAN ANTONIO, TX 78258	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 recipient of funds 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 in an attachment with an affidavit with an officer I am empowered.			
SIGNATURE: 		DATE 04/26/04 (20) 340 7155 Michael A. Hawker - Treasurer of Inverness Holdings Inc.	