

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005476

Entity Name: SMT LEASING COMPANY

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

450 PLYMOUTH ROAD, SUITE 201
PLYMOUTH MEETING, PA 19462

New Principal Place of Business:

450 PLYMOUTH ROAD
SUITE 201
PLYMOUTH MEETING, PA 19462

Current Mailing Address:

75 MILFORD ROAD, SUITE 201
HUDSON, OH 44236

New Mailing Address:

75 MILFORD ROAD
SUITE 201
HUDSON, OH 44236

FEI Number: 34-1882477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: MILLER, MICHAEL A
Address: 86 JEFFERSON
City-St-Zip: HUDSON, OH 44236

Title: V () Delete
Name: SANTANGELO, JENNIFER
Address: 1810 SPERA LANE
City-St-Zip: NORRISTOWN, PA 19403

Title: V () Delete
Name: REAM, LANCE
Address: 71 DIVISION STREET
City-St-Zip: HUDSON, OH 44236

Title: S () Delete
Name: ELLIS, STEPHEN C
Address: 4730 SHERWIN ROAD
City-St-Zip: WILLOUGHBY, OH 44094

Title: TC () Delete
Name: BROOMFIELD, DONALD G
Address: 7511 WOODSPRING LANE
City-St-Zip: HUDSON, OH 44236

Title: VC () Delete
Name: HOUSE, E. MICHEAL
Address: 6610 ESTRO BLVD., UNIT #724
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DONALD G. BROOMFIELD

TC

02/21/2005

Electronic Signature of Signing Officer or Director

_____ Date