

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006733

FILED
Feb 08, 2005
Secretary of State

Entity Name: MAYO FLEET LEASE REMARKETING, INC

Current Principal Place of Business:

480 SOUTH ANDREWS AVE SUITE 103
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

480 SOUTH ANDREWS AVE SUITE 103
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 58-2323736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUGH, CARLTON W
480 SOUTH ANDREWS AVE SUITE 103
POMPANO BEACH, FL 33069 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: CP () Delete
Name: GILBERT, CURTIS C
Address: 119 CAROLINA OAKS DR.
City-St-Zip: CHESNEE, SC 29323

Title: VCVP () Delete
Name: GILBERT, CLY C
Address: 12 DEVON LANE
City-St-Zip: CHESNEE, SC 29323

Title: D () Delete
Name: SEAY, HOWARD
Address: 125 HUXLEY ST
City-St-Zip: SPARTANBURG, SC 29303

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:

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: RANDAL PERKINS

VP

02/08/2005

Electronic Signature of Signing Officer or Director

Date