2005 FOR PROFIT CORPORATION ANNUAL REPORT.

CITY-ST-ZIP

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT #F14819 1. Entity Name TAMPA LEASING, INC. Mailing Address Principal Place of Business 574 LITTLEJOHN ROAD 1717 EAST FOWLER AVENUE INVERNESS, FL 34450 US TAMPA, FL 33612 No Chg-P CR2E034 (10/03) 04112005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2120437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COUCH, THEODOREJ DO NOT WRITE 1717 EAST FOWLER AVENUE TAMPA, FL 33612 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS me CROWDER, WILLIAM C NAME STREET ADDRESS 1717 E FOWLER AVE CITY-ST-ZIP TAMPA, FL 33612. U000000310322 04/16/05-80073-017 150.00 CROWDER, WILLIAM C. NAME STREET ADDRESS 1717 E FOWLER AVE City-ST-ZIP TAMPA, FL NAME COUCH, THEODORE J STREET ADDRESS 1717 E FOWLER AVE DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33612. IN THIS SPACE COUCH, THEODORE J JR MARKE STREET ADDRESS 1717 E FOWLER AVE CITY-ST-ZIP TAMPA, FL TITLE CROWDER, WILLIAM C NAME STREET ADDRESS 1717 E FOWLER AVE CITY-ST-ZIP TAMPA, FL 33612 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607 or an attactoring with an address, with all other like empowered.

FILED