

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39607

FILED
Jan 20, 2005
Secretary of State

Entity Name: SUN STATE LEASING, INC.

Current Principal Place of Business:

1802 N BLVD
DELAND, FL 32720

New Principal Place of Business:

1802 NORTH WOODLAND BLVD,
DELAND, FL 32720

Current Mailing Address:

1802 N BLVD
DELAND, FL 32720

New Mailing Address:

1802 NORTH WOODLAND BLVD.
DELAND, FL 32720

FEI Number: 59-2098536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROIA, ANDREW
1503 S. RIVERSIDE DRIVE
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

TROIA, ANDREW L
1503 S. RIVERSIDE DRIVE
EDGEWATER, FL 32132 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: ANDREW L. TROIA

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TROIA, ANDREW L
Address: 1503 S RIVERSIDE DR
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: TROIA, ANDREW L
Address: 1503 S RIVERSIDE DR
City-St-Zip: EDGEWATER, FL 32132

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: ANDREW L. TROIA

P/S

01/20/2005

Electronic Signature of Signing Officer or Director

Date