2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # F93913 1. Entity Name LEASE-A-LEAF, INC. Mailing Address Principal Place of Business 12427 FLINT CREEK RD THONOTOSASSA FL 33592 LEASE-A-LEAF, INC. 12427 FLINT CREEK RD. THONSTOSASSA FL 33592 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-2212249 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KING, SHEILA 12427 FLINT CREEK ROAD Street Address (P.O. Box Number is Not Acceptable) THONOTOSASSA FL 33592 Zip Code City 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. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature requited when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Delete PSD THE TITLE NAME KING, SHEILA NAME 11723 KNIGHTS GRIFFIN RD STREET ADDRESS STREET ADDRESS U000000301489 CITY-ST-ZIP THONOTOSASSA, FL 00000 CITY-ST-ZIP 04/13/05-80033-021 150.00 ☐ Addition ☐ Change Defete TITLE NAME KING, SHEILA MAME 12427 FLINT CREEK ROAD STREET ADDRESS STREET ADDRESS City SI-ZIP CITY-ST-ZIP THONOTOSASSA FL ☐ Change Addition ITTLE Delete HHE NAME NAME SPREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition HILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP ☐ Addition Delete Change MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete ant une NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED/OR PRINTED NAME-OF SIGNING OF FIGER OR DIRECTOR