2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2004 08:00 AM DOCUMENT # F9400005284 Secretary of State 1. Entity Name MAXUS LEASING GROUP, INC. Principal Place of Business Mailing Address 31300 BAINBRIDGE RD. 31300 BAINBRIDGE RD. CLEVELAND, OH 44139 US CLEVELAND, OH 44139 US The same of the same of The state of the s No Chg-P 01052004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1728771 Not Applicable The state of the s \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. SIGNATURE Signature, typed or primed name of registered agent and title if applicable. (NOTE, Registered Agent signature regulard when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ___UU0000140671 U4/29/04-80170-024 150.00 10. OFFICERS AND DIRECTORS PTS TITLE DI LILLO CHRISTOPHER NAME STREET ADDRESS 31300 BAINBRIDGE RD. CITY-ST-ZIP CLEVELAND, OH 44139 D TITLE NAME BARONE, RICHARD STREET ADDRESS 1301 E. NINTH STREET CITY-ST-ZIP CLEVELAND, OH 44114 DC THE NAME PAVLISKO, SUSAN M. Compared the second of the sec STREET ADDRESS 8530 BRDLEHURST TR CITY-ST-ZIP KIRTLAND, OH 44094 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP THE TOTAL TO THE REAL PROPERTY OF THE PARTY OF THE PARTY. TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

12. I hereby certify that the information supplied with this filing does not quality 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 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.