

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001317

FILED
Apr 27, 2004
Secretary of State

Entity Name: LEASING TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business:

221 DANBURY RD
WILTON, CT 06897 US

New Principal Place of Business:

Current Mailing Address:

221 DANBURY RD
WILTON, CT 06897 US

New Mailing Address:

FEI Number: 06-1100008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: SPROLE, F J
Address: 221 DANBURY RD
City-St-Zip: WILTON, CT 06897

Title: VD () Delete
Name: PARKER, GEORGE A
Address: 221 DANBURY ROAD
City-St-Zip: WILTON, CT 06897

Title: VD () Delete
Name: HOEGLER, ARNOLD J
Address: 221 DANBURY ROAD
City-St-Zip: WILTON, CT 06897

Title: S () Delete
Name: BAUM, HUGH M
Address: 221 DANBURY ROAD
City-St-Zip: WILTON, CT 06897

Title: D () Delete
Name: RYAN, CORNELIUS T
Address: 315 POST ROAD WEST
City-St-Zip: WESTPORT, CT 06880

Title: D (X) Delete
Name: SHERMAN, ROBERT
Address: 30 ROWES WHARF
City-St-Zip: BOSTON, MA 02110

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KAUFMAN, SUMNER
Address: C/O KAUFMAN & CO 45 MILK STREET
City-St-Zip: BOSTON, MA 02109

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: F. JARED SPOLE

PD

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date