2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2004
Secretary of State

DOCUMENT# F96000004210

Entity Name: LITE EQUIPMENT LEASING CORPORATION

Current Principal Place of Business:

5633 A1A SOUTH
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1093 A1A BEACH BLVD
PMB #421
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 52-0964415 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HASZARD, TIMOTHY
536 TURNBERRY LA
ST AUGUSTINE, FL 32080 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: PT ( ) Delete
Name: HASZARD, TIMOTHY R
Address: 536 TURNBERRY LANE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VS ( ) Delete
Name: HASZARD, SHARON L
Address: 536 TURNBERRY LANE
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition
Name: HASZARD, TIMOTHY R
Address: 536 TURNBERRY LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VS (X) Change ( ) Addition
Name: HASZARD, SHARON L
Address: 536 TURNBERRY LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: TIMOTHY R. HASZARD PRES 01/14/2004

Electronic Signature of Signing Officer or Director — Date