

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96886

FILED
Jan 14, 2004
Secretary of State

Entity Name: ALL POINTS LEASING CORPORATION

Current Principal Place of Business:

1000 S. FEDERAL HWY
SUITE 205
STUART, FL 34994 US

New Principal Place of Business:

5150 SE BURNING TREE CIR
STUART, FL 34997 US

Current Mailing Address:

1000 S FEDERAL HWY
SUITE 205
STUART, FL 34994 US

New Mailing Address:

5150 SE BURNING TREE CIR
STUART, FL 34997 US

FEI Number: 59-2224678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAGLUSKI, RICHARD S.
1000 S. FEDERAL HWY
STUART, FL 34994 US

Name and Address of New Registered Agent:

PRAGLUSKI, RICHARD S.
5150 SE BURNING TREE CIR
STUART, FL 34997 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:

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PRAGLUSKI, MARIA E,
Address: 1000 S. FEDERAL HWY
City-St-Zip: STUART, FL

Title: VSD () Delete
Name: PRAGLUSKI, RICHARD S,
Address: 1000 S FEDERAL HWY
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PRAGLUSKI, MARIA E,
Address: 5150 SE BURNING TREE CIR
City-St-Zip: STUART, FL 34997

Title: VSD (X) Change () Addition
Name: PRAGLUSKI, RICHARD S,
Address: 5150 SE BURNING TREE CIR
City-St-Zip: STUART, FL 34997

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: RICHARD S PRAGLUSKI

VSD

01/14/2004

Electronic Signature of Signing Officer or Director

Date