2004 FOR PROFIT CORPORATION ANNUAL REPORT

04-26-2004 90551 017 ***150.00 DOCUMENT # F97000000960 1. Entity Name CHOICE LEASING CORP. Principal Place of Business Mailing Address C/O SMORODSKY C/O SMORODSKY **47 ORIENT WAY STE LLC 47 ORIENT WAY STE LLC** RUTHERFORD, NJ 07070 RUTHERFORD, NJ 07070 No Chg-P 01192004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3707686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEPRELL, SAMUEL L DO NOT WRITE 1930 SAN MARCO BLVD STE 201 IN THIS SPACE JACKSONVILLE, FL 32207 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HANLEY, COLIN NAME 27 FRANKLIN AVE STREET ADDRESS CITY-ST-ZIP WALLINGTON, NJ 07057 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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

SIGNATURE:

FILED Apr 26, 2004 8:00 am

Secretary of State