

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001530

FILED
Jan 11, 2005
Secretary of State

Entity Name: HYNES LEASING CORPORATION

Current Principal Place of Business:

217 CENTRAL
PONTIAC, MI 48341

New Principal Place of Business:

Current Mailing Address:

191 CESSNA BLVD
DAYTONA BEACH, FL 32124 US

New Mailing Address:

191 CESSNA BLVD
PORT ORANGE, FL 32128 US

FEI Number: 38-3146706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS R HYNES
91 CESSNA BLVD
DAYTONA BEACH, FL 32124 US

Name and Address of New Registered Agent:

DENNIS R HYNES
191 CESSNA BLVD
PORT ORANGE, FL 32128 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: DENNIS R. HYNES

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDC () Delete
Name: HYNES, DENNIS R
Address: 217 CENTRAL
City-St-Zip: PONTIAC, MI 48341

Title: S () Delete
Name: KRANZ, TARA
Address: 217 CENTRAL
City-St-Zip: PONTIAC, MI 48341

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DENNIS R HYNES

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date