2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 21, 2004
Secretary of State

DOCUMENT# F98000004621

Entity Name: AIMBRIDGE LEASING, INC.

Current Principal Place of Business:

1211 NORTH WESTSHORE BLVD. SUITE 500
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1211 NORTH WESTSHORE BLVD. SUITE 500
TAMPA, FL 33607

New Mailing Address:

4610 S. ULSTER ST, SUITE 300
DENVER, CO 80237

FEI Number: 84-1290522 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete
Name: BENTLEY, STEVE O
Address: 4610 S ULSTER, STE 300
City-St-Zip: DENVER, CO 80237

Title: P ( ) Delete
Name: BENTLEY, LESLIE V
Address: 4610 S ULSTER, STE 300
City-St-Zip: DENVER, CO 80237

Title: VP ( ) Delete
Name: SHAFFER, TERESA M
Address: 4610 S USLTER, STE 300
City-St-Zip: DENVER, CO 80237

Title: VP ( ) Delete
Name: GREEN, BILL
Address: 4610 S ULSTER, STE 300
City-St-Zip: DENVER, CO 80237

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: VP (X) Change ( ) Addition
Name: BOUR, JOE
Address: 4610 S ULSTER, STE 300
City-St-Zip: DENVER, CO 80237

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: TERESA M. SHAFFER VP 06/21/2004

Electronic Signature of Signing Officer or Director Date