2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F98000005822

COLONIAL PACIFIC LEASING CORPORATION

Principal Place of Business

3000 LAKESIDE DRIVE SUITE 200N

SIGNATURE:

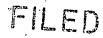
BANNOCKBURN, IL 60015 US

DO NOT WRITE IN THIS SPACE

3000 LAKESIDE DRIVE SUITE 200N

Mailing Address

BANNOCKBURN, IL 60015 US



05 MAR 21 AM 11:02

SECRETARY OF STATE TALLAHASSEE, FLORIDA



03112005

No Chg-P

CR2E034 (10/03)

4. FEI Number 52-2125048 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

3.11.05

the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.				5.00 May Be	
10. OFFICERS AND DIRECTORS					
TITLE -	DP				
NAME STREET ADDRESS CITY-ST-ZIP	TOENISKOETTER, STEVEN J 3000 LAKESIDE DRIVE, SUITE 200N BANNOCKBURN, IL 60015			구기 04.209	00049894337 5/0501036003 **218.75
NAME STREET ADDRESS CITY-ST-ZIP	DT MAYO, MARK K 3000 LAKESIDE DRIVE, SUITE 200N BANNOCKBURN, IL 60015			:::1:1:Ux	5/ V3=TUIU30=TUU3 **Z18.(5
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP CLARK, PHILLIP 3000 LAKESIDE DRIVE, SUITE 200N BANNOCKBURN, IL 60015			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KELLER, SARA LEE 3000 LAKESIDE DRIVE, SUITE 200N BANNOCKBUN, IL 60015			IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					· ·
.12. I hereby certify that the information supplied with this filling 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 like empowered.					

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