

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002770

FILED
Apr 30, 2004
Secretary of State

Entity Name: PFLEIDERER LEASING USA, INC.

Current Principal Place of Business:

TWO PERIMETER PARK SOUTH
SUITE 475 WEST
BIRMINGHAM, AL 32543

New Principal Place of Business:

Current Mailing Address:

TWO PERIMETER PARK SOUTH
SUITE 475 WEST
BIRMINGHAM, AL 32543

New Mailing Address:

FEI Number: 58-2460360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BINNER, GERHARD
Address: POSTFACH 1480 D-8430
City-St-Zip: NEUMARKT, GE GE

Title: SD () Delete
Name: HENLEIN, CARL A
Address: TWO PERIMETER PARK SOUTH, SUITE 475 WEST
City-St-Zip: BIRMINGHAM, AL 35243

Title: PD () Delete
Name: FOUST, EARL R
Address: TWO PERIMETER PARK SOUTH, SUITE 475 WEST
City-St-Zip: BIRMINGHAM, AL 35243

Title: VCFO () Delete
Name: PRICE, LARRY E
Address: TWO PERIMETER PARK SOUTH, STE 475 W
City-St-Zip: BIRMINGHAM, AL 35243

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: () 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: LARRY E. PRICE

CFO

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date