FILED Apr 19, 2004 8:00 am Secretary of State 04-19-2004 90379 020 ***158.75

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F9900004974 1. Entity Name TOUAX EQUIPMENT LEASING CORPORATION	1400001
Principal Place of Business % GOLD CONTAINER CORP. 2137 JACKSONVILLE STREET FT. MYERS, FL 33931 Mailing Address % GOLD CONTAINER CORP. 2137 JACKSONVILLE STREET FT. MYERS, FL 33931 DO NOT WRITE IN THIS SPACE DO NOT WRITE I	51-0408866 Not Applicable 5 Certificate of Status Desired 17 \$8.75 Additional
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	DO NOT WRITE IN THIS SPACE
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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees	
10. OFFICERS AND DIRECTORS TITLE PD NAME WALEWSKI, ALEXANDRE STREET ADDRESS 5 RUE BELLINE PUTEAUX-LA-DEFENSE, FRANCE, TITLE VD NAME WALEWSKI, FABRICE STREET ADDRESS 5 RUE BELLINE CITY-ST-ZIP PUTEAUX-LA-DEFENSE, FRANCE, TITLE D NAME WALEWSKI, RAPHAEL STREET ADDRESS 5. RUE BELLINE STREET ADDRESS 5. RUE BELLINE UNAME WALEWSKI, RAPHAEL STREET ADDRESS 5. RUE BELLINE CITY-ST-ZIP PUTEAUX-LA-DEFENSE, FRANCE,	DO NOT WRITE
TITLE NAME IMPERIALE, MICHAEL A STREET ADDRESS CITY-ST-ZIP PUTEAUX-LA-DEFENSE, FRANCE, IITLE NAME STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10017 TITLE NAME STREET ADDRESS CITY-ST-ZIP	IN THIS SPACE
12. Thereby 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 like empowered. SIGNATURE: SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	