2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # F09000005591

FILED Apr 15, 2004 8:00 am Secretary of State 04-15-2004 90004 025 ***150.00

| DOCUMENT # F9900005591 1. Entity Name EQUILEASE FINANCIAL SERVICES, INC. | | | | | | 04-15-2004 | 90004 0 | 25 ***15 | 50.00 | |
|---|--|--|--|--|---|----------------------------------|---|------------|-----------------------------|--|
| Principal Place | e of Business | | | į | | K ! | 10334 | 26 | | |
| | TON ST, SUITE 1211 K, CT 06854 US | 50 WASHINGTON ST, SUITE 1211 SO. NORWALK, CT 06854 US | | | | | J, | 10001 | | |
| | ., ., ., | | |) | # 1870 8800 8.200 88 0 | | !!! : !!!! !!!!! | | | |
| 2. Principal P | lace of Business | 3. Mailing Address | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 04052004 | Chg-P | CR2E0 | 34 (10/03) | | |
| City & State | | City & State | | | 4. FEI Number | 50 | | | pplied For of Applicable | |
| Zip Country | | Zip Country | | | 5 Certificate of Status Desired \$8.75 Additional | | | | | |
| 6. Name and Address of Current R | | egistered Agent | istered Agent | | 7. Name and Address of New Registered Agent | | | | | |
| | | Name | | | | | | | | |
| NRAI SERVICES, INC. 526 E. PARK AVENUE | | | Street | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| TALL., FL 32301 | | | | | | | | | | |
| | | | City | City FL Zip Code | | | | | | |
| The above named entity submits this statement for the purpose of changing its registered office. | | | | | | | | | | |
| the obligations of registered agent. | | | | | | | | | | |
| SIGNATURE | | | | | | | | | | |
| 9. Election Comparing Financing | | | | | | | | | | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees | | | | | | | | | | |
| 10. | OFFICERS AND D | IRECTORS | 11. | | ADDITIONS/CHA | ANGES TO OFF | ICERS AND | DIRECTOR | S IN 11 | |
| TITLE NAME | ST DUNN, SCOTT C | ☐ Delete | TITLE NAME | | | | | Change | ☐ Addition | |
| STREET ADDRESS | 50 WASHINGTON ST, SUITE 12 | 11 | STREET ADDRESS | | | | | | ĺ | |
| CITY-ST-ZIP | SO. NORWALK, CT 06854 | | CITY-ST-ZIP | ļ | | -, | | | | |
| THILE NAME | P SILVERHARDT, GARY | ☐ Delete | TITLE NAME | | | | | ☐ Change | Addition | |
| STREET ADDRESS | 50 WASHINGTON ST, SUITE 12 | I 1 | STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP | SO. NORWALK, CT 06854 | Delete | CITY-ST-ZIP | - | | | | ☐ Change | ☐ Addition | |
| NAME | HANAK, ALESANDRA | | NAME | | | | | L] Gliange | ~_ | |
| STREET ADDRESS | 50 WASHINGTON ST, SUITE 12 SO. NORWALK, CT 06854 | 11 | STREET ADDRESS CITY-ST-ZIP | | · · · | | L | <u></u> | ا بيسد | |
| TITLE | V | ☐ Delete | TITLE | | | | | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS | MATTHEWS, CHARLES E | 14 | NAME STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP | 50 WASHINGTON ST, SUITE 12: SO. NORWALK, CT 06854 | 11 | CITY-ST-ZIP | | | | | | | |
| TITLE | AS | ☐ Delete | TITLE | | | | - | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS | CLARK, SUSAN 50 WASHINGTON ST. STE 1211 | | name Street address | | | | | | | |
| CITY-ST-ZIP | SOUTH NORWALK, CT 06854 | | CITY-ST-ZIP | } | | | | | | |
| TITLE | D CONTENDED C KENNETH | ☐ Delete | TITLE | Die | ector | Zan hans | | Change | Addition | |
| NAME STREET ADDRESS | GREENBERG, KENNETH 50 WASHINGTON ST, SUITE 12 | 11 | NAME STREET ADDRESS | 50 | nn eth S. GR Washingdon | 35, 18° | uite la | | | |
| CITY-ST-ZIP | SO. NORWALK, CT 06854 | | CITY-ST-ZIP | 500 | uth Norw | alk, C | <u>'} </u> | 854 | | |
| 12. I hereby 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. | | | | | | | | | | |