

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00552

Entity Name: PROVIDER LEASING, INC.

FILED
Jan 23, 2004
Secretary of State

Current Principal Place of Business:

2931 N E 16TH ST
POMPANO BCH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2931 N E 16TH ST
POMPANO BCH, FL 33062

New Mailing Address:

FEI Number: 59-2227283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, LEROY A
2895 N E 19TH ST
POMPANO BCH, FL 33062

Name and Address of New Registered Agent:

MERRITT, LEROY A
2975 N E 19TH ST
POMPANO BCH, FL 33062

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:

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINNELL, FRANCES,
Address: 2841 NE 22 COURT
City-St-Zip: POMPANO BCH, FL 33062,

Title: ST () Delete
Name: MERRITT, LEROY A.,
Address: 2895 N.E. 19TH ST.
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINNELL, FRANCES,
Address: 2980 N.E. 18TH STREET
City-St-Zip: POMPANO BCH, FL 33062

Title: ST (X) Change () Addition
Name: MERRITT, LEROY A.,
Address: 2975 N.E. 19TH ST.
City-St-Zip: POMPANO BEACH, FL 33062

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: FRANCES PINNELL

P

01/23/2004

Electronic Signature of Signing Officer or Director

Date