2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2005 08:00 AM DOCUMENT # G53802 Secretary of State 1. Entity Name R & K LEASING CORPORATION Principal Place of Business Mailing Address 4124 COLLE DRIVE LAKE WORTH FL 33461 4124 COLLE DRIVE LAKE WORTH FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2328221 (Not Applicate) Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOH, ERIK Street Address (P.O. Box Number is Not Acceptable) 4600 NORTH OCEAN BLVD. **BOYNTON BEACH FL 33435** Zip Code City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPV UTLE HILF 02/02/05-80085-016-19800 - Addiso Delete CROSS, RICHARD NAME NAME 4124 COLLE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 00000 CITY, ST. 7IP ST THEF ☐ Delete HitE Change ☐ Addition NAME CROSS, KAREN NAME STREE! ADDRESS 4124 COLLE DR STREET ADDRESS CHY-ST-202 LAKE WORTH, FL 00000 CHY-ST-ZIP ITTLE ŧιΓι€ ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY STIZE CHY-S1-7/P TUTLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP TITLE Delete HHE ☐ Change Addition | NAM NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CLIY-ST-ZIP THRE ☐ Defete HILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CULY: ST- ZIP

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

SIGNATURE: 2

MEN N. CROSS 2-1-05 561-439-1138

FILED