

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55645

FILED
Jan 19, 2005
Secretary of State

Entity Name: BACHE LEASING CORP.

Current Principal Place of Business:

14100 BISCAYNE BLVD
BAY #1
MIAMI, FL 33181 US

New Principal Place of Business:

14100 BISCAYNE BLVD
BAY #1
N. MIAMI, FL 33181 US

Current Mailing Address:

1029 5TH STREET (MIAMI BEACH, 33139)
P. O. BOX 612223
N. MIAMI, FL 332612233 US

New Mailing Address:

14100 BISCAYNE BLVD
BAY #1
N. MIAMI, FL 33181 US

FEI Number: 59-2306619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARL, JEFFRY G.
12000 N BAYSHORE DRIVE
205
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

PEARL, JEFFRY G.
12000 N BAYSHORE DRIVE
205
MIAMI, FL 33181 US

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: JEFFRY G PEARL

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEARL, JEFFRY G.,
Address: 12000 N BAYSHORE DRIVE # 205
City-St-Zip: NORTH MIAMI, FL 33181

Title: S () Delete
Name: PEARL, MARTHA L.,
Address: 12000 N BAYSHORE DRIVE # 205
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: PEARL, AMANDA B
Address: 12000 N BAYSHORE DR #205
City-St-Zip: N MIAMI, FL 33181

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: AMANDA B PEARL

VP

01/19/2005

Electronic Signature of Signing Officer or Director

Date