2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # G83163 03-09-2004 90057 011 ***150.00 1. Entity Name ASHTIN LEASING INCORPORATED Principal Place of Business Mailing Address **DD4UUAUU** 1265 PINE AVE. ORLANDO FL 32824-7949 1265 PINE AVE. * ORLANDO FL 32824-7949 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-2585637 Not Applicable Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOS, CAREY N. Street Address (P.O. Box Number is Not Acceptable) 723 E. COLONIAL DRIVE SUITE 200 ORLANDO FL 32853 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 3.3.04 SIGNATURE (NOTE: Registered Agent signature required when registration) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change UNDERWOOD, ASHLEY HOREN KALIF NAME STREET ADDRESS 1265 PINE AVE STREET ADDRESS ORLANDO FL City-St-7iP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE HOREN, JUSTIN NAME 1265 PINE AVE STREET ADDRESS STREET ADDRESS City-ST-ZIP ORLANDO FL 32824 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME -HAME : STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE _ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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, it 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 of 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 attagment will an address, with all other like empowered. SIGNATURE:

FILED

Mar 29, 2004 8:00 am

Davrime Phone #