2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # H92948 07-12-2004 90019 030 ***150.00 1. Entity Name PRS INVESTMENT LEASING COMPANY Principal Place of Business Mailing Address 4906 NLW 76 AVENUE 4721 NW 6TH CT. 54061321 DEERFIELD BEACH, FL 33442 CORAL SPRINGS; FL 33063 SAME AS MAILING APDINESS No Chg-P CR2E034 (10/03) 07022004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2615618 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPOERR, RICHARD DO NOT WRITE 4721 NW 6TH CT. DEERFIELD BEACH, FL 33442 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PTD TITLE NAME SPOERR, RICHARD DEERFIELD BEHFL 33942 4200 NIVE TOWNENUE A 7 STREET ADDRESS CORAL OPRINCS, FE 33065 CITY-ST-ZIP TITLE ŠPOÈRR, PATRICIA NAME 4206 N.W. 76-AVENUE STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-7/8 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TIDE NAME STREET ADDRESS CITY-ST-7IP 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 turther 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 empoyered.

FILED

Jul 12, 2004 8:00 am