2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39422

FILED Mar 09, 2004 Secretary of State

Entity Name: EAST COAST EQUIPMENT LEASING CO., INC. **Current Principal Place of Business: New Principal Place of Business:** 1200 ANASTASIC AVE. 1200 ANASTASIA AVE CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US **Current Mailing Address: New Mailing Address:** 1200 ANASTASIC AVE 1200 ANASTASIA AVE CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US FEI Number: 59-2750295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: PELLETIER, JIM PELLETIER, JIM 1200 ANASTASIC AVE. 1200 ANASTASIA AVE CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: 03/09/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PRESCOTT, T. GENE, Name: Name: BUILDING 125 TYLER STR. Address: Address: City-St-Zip: PORT NEWARK, NJ City-St-Zip: () Delete Title: Title: () Change () Addition PELLETIER, JIM Name: Name: 1200 ANASTASIC AVE. Address: Address: CORAL GABLES, FL City-St-Zip: City-St-Zip:

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 Statutés. 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: JIM PELLETIER 03/09/2004 ST