

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49950

FILED
May 31, 2005
Secretary of State

Entity Name: ASSOCIATED LEASING EXPO INTERNATIONAL CORP.

Current Principal Place of Business:

1489 PALMETTO PARK ROAD
475
BOCA RATON, FL 33486 US

Current Mailing Address:

1489 PALMETTO PARK ROAD
475
BOCA RATON, FL 33486 US

New Principal Place of Business:

1600 SOUTH DIXIE HIGHWAY
300
BOCA RATON, FL 33432 US

New Mailing Address:

1600 SOUTH DIXIE HIGHWAY
300
BOCA RATON, FL 33432 US

FEI Number: 65-0638671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANE, RONALD DVST
1489 PALMETTO PARK ROAD
SUITE 475
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SHANE, RONALD DVST
1600 SOUTH DIXIE HIGHWAY
SUITE 300
BOCA RATON, FL 33432 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:

05/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: SHANE, ROBERT PDT
Address: 1489 PALMETTO PARK RD #475
City-St-Zip: BOCA RATON, FL 33486

Title: DVST () Delete
Name: SHANE, RONALD DVST
Address: 1489 PALMETTO PARK RD #475
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: SHANE, ROBERT PDT
Address: 1600 SOUTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: DVST (X) Change () Addition
Name: SHANE, RONALD DVST
Address: 1600 SOUTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: ROBERT SHANE

PDT

05/31/2005

Electronic Signature of Signing Officer or Director

Date