

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17482

FILED
May 05, 2005
Secretary of State

Entity Name: AUTOMOTIVE LEASING SPECIALISTS, INC.

Current Principal Place of Business:

10342 DOWN LAKEVIEW CR
WINDERMERE, FL 347867907

New Principal Place of Business:

2024 STILLWOOD PLACE
WINDERMERE, FL 34786

Current Mailing Address:

10342 DOWN LAKEVIEW CR
WINDERMERE, FL 347867907

New Mailing Address:

2024 STILLWOOD PLACE
WINDERMERE, FL 34786

FEI Number: 59-2883543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROZANSKI, THOEODRE L
10342 DOWN LAKEVIEW CR
WINDERMERE, FL 347867907 US

Name and Address of New Registered Agent:

BROZANSKI, THOEODRE L
2024 STILLWOOD PLACE
WINDERMERE, FL 347867907 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:

05/05/2005

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: P () Delete
Name: BROZANSKI, THEODORE, L.
Address: 10342 DOWN LAKEVIEW CR
City-St-Zip: WINDERMERE, FL

Title: VP () Delete
Name: BROZANSKI, SESIREE R
Address: 10342 DOWN LAKEVIEW CR
City-St-Zip: WINDERMERE, FL 347867907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROZANSKI, THEODORE, L.
Address: 2024 STILLWOOD PLACE
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change () Addition
Name: BROZANSKI, THEODORE
Address: 2024 STILLWOOD PLACE
City-St-Zip: WINDERMERE, FL 34786

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: THEODORE L. BROZANSKI JR.

PRES

05/05/2005

Electronic Signature of Signing Officer or Director

Date