

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70404

Entity Name: NAMLEASE, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

C/O P R JUDY
14 COUNTRY LANE
NORTHFIELD, IL 60093 US

New Principal Place of Business:

Current Mailing Address:

C/O P R JUDY
14 COUNTRY LANE
NORTHFIELD, IL 60093 US

New Mailing Address:

FEI Number: 05-0401301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDY, PAUL R.
2601 GULF SHORE BLVD. NORTH
APT. 30
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCT () Delete
Name: JUDY, PAUL R.,
Address: 14 COUNTRY LANE
City-St-Zip: NORTHFIELD, IL

Title: DS () Delete
Name: JUDY, MARY ANN,
Address: 14 COUNTRY LANE
City-St-Zip: NORTHFIELD, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCT (X) Change () Addition
Name: JUDY, PAUL R.,
Address: 14 COUNTRY LANE
City-St-Zip: NORTHFIELD, IL 60093

Title: DS (X) Change () Addition
Name: JUDY, MARY ANN,
Address: 14 COUNTRY LANE
City-St-Zip: NORTHFIELD, IL 60093

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: PAUL R. JUDY

DCT

01/22/2004

Electronic Signature of Signing Officer or Director

Date