2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

EIGNATURE AND TYPED OR MANTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 07, 2005 08:00 AM DOCUMENT # K70404 **Secretary of State** 1. Entity Name NAMLEASE, INC. Mailing Address Principal Place of Business C/O P R JUDY C/O P R JUDY 14 COUNTRY LANE 14 COUNTRY LANE NORTHFIELD, IL 60093 _US NORTHFIELD, IL 60093 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0401301 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JUDY, PAUL R. DO NOT WRITE 2601 GULF SHORE BLVD. NORTH APT. 30 IN THIS SPACE NAPLES, FL 33940 \$. 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE_Registered Agent signature required when reinstating): 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DCT TITLE JUDY, PAUL R. NAME 14 COUNTRY LANE STREET ADDRESS U00000173092 01/07/05-80005-012 150.00 CITY-ST-ZIP NORTHFIELD, IL 60093 TITLE JUDY, MARY ANN STREET ADDRESS. 14 COUNTRY LANE CITY-SI-ZIP NORTHFIELD, IL 60093 THE NAME: STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(), Florida Statutes. I further 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 cath 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 empowered.