

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007801

FILED
May 21, 2004
Secretary of State

Entity Name: CHAMPION EQUIPMENT LEASING, LLC

Current Principal Place of Business:

1000 UPTOWN PARK BLVD., #211
HOUSTON, TX 77056

New Principal Place of Business:

203 BELLA RIVA
AUSTIN, TX 78734

Current Mailing Address:

1000 UPTOWN PARK BLVD., #211
HOUSTON, TX 77056

New Mailing Address:

203 BELLA RIVA
AUSTIN, TX 78734

FEI Number: 45-7684182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS JR, LOUIS M
2598 L'ERMITAGE LANE
NAPLES, FL 34105 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HENLEY, NORMAN M
Address: 1000 UPTOWN PARK BLVD
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENLEY, NORMAN M
Address: 203 BELLA RIVA
City-St-Zip: AUSTIN, TX 78734

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NORMAN M. HENLEY

MGRM

05/21/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date