2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014863

Address:

City-St-Zip:

Entity Name: WARECRAFT LEASING, LLC

2315 COVINGTON CREEK CIRCLE

JACKSONVILLE, FL 32224

FILED May 02, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 511 N. WASHINGTON ST. JACKSONVILLE, FL 32202 **Current Mailing Address: New Mailing Address:** 511 N. WASHINGTON ST. JACKSONVILLE, FL 32202 FEI Number: 59-3741146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STUTSMAN & THAMES, P.A. 121 WEST FORSYTH ST., STE. 600 JACKSONVILLE, FL 32202 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition WARE, DELANO Name: Name:

Address:

City-St-Zip:

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: DELANO WARE MGR 05/02/2005