

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022968

FILED
Apr 29, 2004
Secretary of State

Entity Name: ONLINE LEASING SERVICES, LLC

Current Principal Place of Business:

9831 SOUTH ORANGE AVENUE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530895
DEBARY, FL 32753

New Mailing Address:

FEI Number: 81-0576159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILOTTE, FRANK T ESQ.
C/O MURPHY, REID, ET AL
340 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480 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: MGR () Delete
Name: CANATSEY, TAMARA L
Address: 367 RIVER BLUFF CIRCLE
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES:

Title: () Change () Addition
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: TAMARA L CANATSEY

MGR

04/29/2004

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