

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L20709

FILED
Aug 28, 2003
Secretary of State

Entity Name: PERNA LEASING, INC.

Current Principal Place of Business:

3650 CARDINAL BLVD.
DAYTONA BEACH, FL 32127

New Principal Place of Business:

3650 CARDINAL BLVD.
DAYTONA BEACH, FL 32118

Current Mailing Address:

3650 CARDINAL BLVD.
DAYTONA BEACH, FL 32127

New Mailing Address:

3650 CARDINAL BLVD.
DAYTONA BEACH, FL 32118

FEI Number: 65-0168061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNA, ANTHONY J
3650 CARDINAL BLVD.
DAYTONA BEACH, FL 33172

Name and Address of New Registered Agent:

PERNA, ANTHONY J
3650 CARDINAL BLVD.
DAYTONA BEACH, FL 32118

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: ANTHONY J. PERNA

08/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERNA, ANTHONY J.,
Address: 3650 CARDINAL BLVD
City-St-Zip: DAYTONA BEACH, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERNA, ANTHONY J.,
Address: 3650 CARDINAL BLVD
City-St-Zip: DAYTONA BEACH, FL 32118

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: ANTHONY J. PERNA

PRES

08/28/2003

Electronic Signature of Signing Officer or Director

Date