


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2004 08:00 AM
Secretary of State

DOCUMENT # L25174
 1. Entity Name
 HENRY FISCHER & SONS LEASING, INC.



Principal Place of Business Mailing Address
 10729 U.S. HIGHWAY 1 10729 U.S. HIGHWAY 1
 SEBASTIAN, FL 32958 SEBASTIAN, FL 32958

DO NOT WRITE IN THIS SPACE



04292004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0175992	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 FISCHER, HENRY ANTHONY
 10729 U.S. HIGHWAY #1
 SEBASTIAN, FL 32958

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8. 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)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

000000157143
 05/05/04-80015-002 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD FISCHER, HENRY ANDREW 10728 US #1 SEBASTIAN, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD FISCHER, HENRY ANDREW 10729 U.S. HIGHWAY 1 SEBASTIAN, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD FISCHER, HENRY ANDREW 10729 US #1 SEBASTIAN, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD FISCHER, ERIC 10729 U.S. HIGHWAY 1 SEBASTIAN, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Henry A. Fischer HENRY AND. FISCHER 4/28/04 772-589-8088
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #