

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90103 014 ***158.75

DOCUMENT # L43037

1. Entity Name

CLOSE LEASING SYSTEMS, INC.



Principal Place of Business

5990 SOUTH U.S. HIGHWAY 1
FORT PIERCE FL 34982

Mailing Address

18504 TRANQUILITY BSE LANE *OK*
PORT SAINT LUCIE FL 34987

2. Principal Place of Business

3351 South U.S. Hwy 1

3. Mailing Address

Suite, Apt. #, etc.

City & State

FORT PIERCE FLORIDA

City & State

Zip

34982

Country

ST. LUCIE

Country

4. FEI Number

65-0168879

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CLOSE, PATRICIA
18504 TRANQUILITY BASE LANE
PORT ST LUCIE FL 34988

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PS ☐ Delete
NAME CLOSE, JUSTIN J
STREET ADDRESS 1434 MAY AVENUE SE
CITY-ST-ZIP ATLANTA GA 30316

TITLE VT ☐ Delete
NAME BROWN-CLOSE, PATRICIA
STREET ADDRESS 18504 TRANQUILITY BASE LANE
CITY-ST-ZIP PORT SAINT LUCIE FL 34987

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 311 AVENIDA-DE-PAZ
CITY-ST-ZIP INDIAN ATLANTIC FLORIDA 32903

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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: *Patricia B. Close* PATRICIA B. CLOSE VI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-13-04

Date

772-595-3009

Daytime Phone #