

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45404

FILED
Apr 05, 2004
Secretary of State

Entity Name: D.S.L. LEASING OF FLORIDA, INC.

Current Principal Place of Business:

2501 ROCKFILL ROAD
FT. MYERS, FL 33916

New Principal Place of Business:

2543 ROCKFILL ROAD
FT. MYERS, FL 33916

Current Mailing Address:

2501 ROCKFILL ROAD
FT. MYERS, FL 33916

New Mailing Address:

2543 ROCKFILL ROAD
FT. MYERS, FL 33916

FEI Number: 65-0266849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, CHRISTOPHER J ESQ.
1833 HENDRY STREET
FORT MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CROWTHER, LEE J. SR.
Address: 2501 ROCKFILL ROAD
City-St-Zip: FT. MYERS, FL 33916

Title: AS () Delete
Name: CALLANS, THOMAS S.
Address: 2501 ROCKFILL ROAD
City-St-Zip: FT. MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CROWTHER, LEE J. SR.
Address: 2543 ROCKFILL ROAD
City-St-Zip: FT. MYERS, FL 33916

Title: AS (X) Change () Addition
Name: CALLANS, THOMAS S.
Address: 2543 ROCKFILL ROAD
City-St-Zip: FT. MYERS, FL 33916

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: THOMAS S. CALLANS

AS

04/05/2004

Electronic Signature of Signing Officer or Director

Date