2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52887

FILED Mar 31, 2004 Secretary of State

Entity Name: TRIANGLE LEASING OF FLORIDA, INC.

Surrent P	rincipal Place	of Business:	New Prince	cipal Place of Business:
	GAN KEEGAN D	DRIVE		
STE 200 JITTLE RO	OCK, AR 72202	. US		
Current N	lailing Address	s:	New Maili	ing Address:
	GAN KEEGAN D	DR .		
£200 .ITTLE R0	OCK, AR 72202	. US		
El Number	: 56-1728337	FEI Number Applied For ()	FEI Number Not App	licable () Certificate of Status Desired ()
lame and	d Address of Cu	urrent Registered Agent	: Name and	Address of New Registered Agent:
200 SOU	PORATION SYS ITH PINE ISLAN ION, FL 33324			
	e named entity so e of Florida.	ubmits this statement for t	he purpose of changing	its registered office or registered agent, or both
GNATU	RE:			
lection Ca		c Signature of Registered Trust Fund Contribution ().	Agent	Date
		Trust Fund Contribution ().		Date NS/CHANGES TO OFFICERS AND DIRECTO
DFFICER itle: ame: ddress:	mpaign Financing S AND DIRECT P (X) SIEGFRIED, DAY	Trust Fund Contribution (). CORS: Delete VID EEGAN DR. # 200		
officer. itle: ame: ddress: ity-St-Zip: itle: ame: ddress:	Mpaign Financing S AND DIRECT P (X) SIEGFRIED, DAY 100 MORGAN KI LITTLE ROCK, A	Trust Fund Contribution (). ORS: Delete VID EEGAN DR. # 200 JR 72202 Delete DA DR STE 3175	ADDITION Title: Name: Address:	NS/CHANGES TO OFFICERS AND DIRECTO
	P (X) SIEGFRIED, DAY 100 MORGAN KI LITTLE ROCK, A VD ()I LOBO, RICHARD 10 S WACKER D CHICAGO, IL 60	Trust Fund Contribution (). FORS: Delete VID EEGAN DR. # 200 NR 72202 Delete O A DR STE 3175 0606 Delete V W DR STE 3175	ADDITION Title: Name: Address: City-St-Zip: Title: Name: Address:	NS/CHANGES TO OFFICERS AND DIRECTO () Change () Addition VP (X) Change () Addition LOBO, RICHARD A 10 S WACKER DR STE 3175
DFFICER itle: ame: ddress: ity-St-Zip: itle: ame: ddress: ity-St-Zip: itle: ame: ddress:	P (X) SIEGFRIED, DAY 100 MORGAN KI LITTLE ROCK, A VD ()I LOBO, RICHARD 10 S WACKER D CHICAGO, IL 60 C ()I CODE, ANDREW 10 S WACKER D CHICAGO, IL 60 S ()I BACHMAN, DAVI	Trust Fund Contribution (). FORS: Delete VID EEGAN DR. # 200 UR 72202 Delete DA DR STE 3175 1606 Delete V W DR STE 3175 1606 Delete DELET DELETE DELET DELETE	ADDITION Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address:	NS/CHANGES TO OFFICERS AND DIRECTO () Change () Addition VP (X) Change () Addition LOBO, RICHARD A 10 S WACKER DR STE 3175 CHICAGO, IL 60606

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: MICHAEL R. COLE T 03/31/2004