2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 24, 2004 08:00 AM Secretary of State DOCUMENT # L60085 1. Entity Name ASSET LEASING SERVICES, INC. Principal Place of Business Mailing Address 5728 FUNSTON ST 5728 FUNSTON ST HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 No Chg-P 02172004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0187879 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ATKINSON, WILSON C., III DO NOT WRITE 1946 TYLER ST HOLLYWOOD, FL 33022 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000035185 U3/24/04-80023-010 150.00 \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Feas 10. OFFICERS AND DIRECTORS TITLE 08 SIMEONE, RICHARD NAME STREET ADDRESS 5728 FUNSTON STREET HOLLYWOOD, FL CETY-ST-782 DST SIMEONE, SHAWN NAME STREET ADDRESS 5728 FUNSTON ST HOLLYWOOD, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-57-29P TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP BRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this liling 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 additional with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED