2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2005 08:00 AM Secretary of State DOCUMENT # L60259 1. Entity Name GIBNEY LEASING CORP. OF FLORIDA Principal Place of Business Mailing Address 7090 WEDDINGTON RD 7090 WEDDINGTON RD EXT CONCORD, NC 28027 CONCORD, NC 28027 03062005 No Chg-P GR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0202097 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIBNEY, THOMAS DO NOT WRITE 1168 SW COLEMAN AVE PORT SAINT LUCIE, FL 34953 IN THIS SPACE 3. 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 | am familiar with, and accept the obligations of registered agent. Signature, typed of printed name of registered agent and title it applicable (NOTE Repistered Approximative required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MILL GIBNEY, VIRGINIA G NAME 826 KINGS CROSSING DR STREET ADDRESS U00000265863 17/05-80049-002 150.00 CITY - ST - ZIP CONCORD, NC 28027. TITLE NAME GIBNEY, THOMAS R JR STREET ADDRESS 3 COED LANE STONYBROOK, NY 11793 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THILE IN THIS SPACE NAME STRELT ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY - ST - ZIP TITLE 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)(f). Florida Statutes 1 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 ampowered 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 file empowered

RDIRECTOR

SIGNATURE:

FILED