

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82113

FILED
Sep 01, 2004
Secretary of State

Entity Name: AMERICAN EAGLE FLEET AND LEASE, INC.

Current Principal Place of Business:

175 CRISPIN STREET
MERRITT ISLAND, FL 32952

New Principal Place of Business:

551 S. APOLLO BLVD.
SUITE 103
MELBOURNE, FL 32901

Current Mailing Address:

175 CRISPIN STREET
MERRITT ISLAND, FL 32952

New Mailing Address:

551 S. APOLLO BLVD.
SUITE 103
MELBOURNE, FL 32901

FEI Number: 59-3017262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GARY R
175 CRISPIN STREET
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

LAGANO, ALBERT S
551 S. APOLLO BLVD.
SUITE 103
MELBOURNE, FL 32901 US

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: ALBERT S. LAGANO

09/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, GARY R
Address: 175 CRISPIN STREET
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAGANO, ALBERT S
Address: 551 S. APOLLO BLVD.
City-St-Zip: MELBOURNE, FL 32901

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: ALBERT S. LAGANO

P

09/01/2004

Electronic Signature of Signing Officer or Director

Date