

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003184

Entity Name: ALWAYS LEASING, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7320 NW 70 ST.
MIAMI, FL 33166

New Principal Place of Business:

P. O. BOX 667928
MIAMI, FL 33166

Current Mailing Address:

P.O.BOX 667928
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 65-0882593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRA NOVUS ENTERPRISES CORP.
6283 CORAL WAY
MIAMI, FL 33155 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VIGO, JOSE
Address: 11972 SW 180 ST.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: J VIGO

MGR

04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date