

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001340

FILED
Apr 30, 2004
Secretary of State

Entity Name: FLEET PLAN CAPITAL CO., LLC

Current Principal Place of Business:

5340 NW 20TH TERRACE
HANGAR 60
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5340 NW 20TH TERRACE
HANGAR 60
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1096349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
600 SOUTH ANDREWS AVE., STE. 400
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GREEN, BRUCE D
1313 SOUTH ANDREWS AVE
FT LAUDERDALE, FL 33316 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: BRUCE D GREEN

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BORZILLSKI, THOMAS
Address: 5340 NW 20TH TERRACE, HANGAR 60
City-St-Zip: FORT LAUDERDALE, FL 33309

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: THOMAS BORZILLERI

MGR

04/30/2004

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