2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 16, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # M25710 1. Entity Name P & N LEASING CORP. Principal Place of Business Mailing Address 1535 N.W. 79 AVE. 1535 N.W. 79 AVE. MIAMI, FL 33126 MIAMI, FL 33126 CR2E034 (10/03) 02032004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2624804 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ANDRADE, PABLO DO NOT WRITE 1535 NW 79TH AVE IN THIS SPACE MIAMI, FL 33126 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000054589 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 02/17/04-80002-017 150.00 OFFICERS AND DIRECTORS 10. TO ELL. TITLE ANDRADE, PABLO NAME STREET ADDRESS 1535 NW 79TH AVENUE CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP 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)(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

FILED