

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41560

Entity Name: AAXICO LEASING, INC.

FILED  
Feb 04, 2004  
Secretary of State

## Current Principal Place of Business:

% BRUCE B. PACKMAN  
8881 N.W. 13TH TERR.  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

% BRUCE B. PACKMAN  
8881 N.W. 13TH TERR.  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 59-2737411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GINSBURG, DENNIS  
1500 SAN REMO AVE  
#125  
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: KORTH, JAMES,  
Address: 8881 N.W. 13TH TERR,  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: KORTH, WILLIAM,  
Address: 8881 N.W. 13TH TERR.  
City-St-Zip: MIAMI, FL

Title: TS ( ) Delete  
Name: KORTH, THOMAS,  
Address: 8881 N.W. 13TH TERR.  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: KORTH, VALERIE,  
Address: 8881 N.W. 13TH TERR.  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: KORTH, JAMES  
Address: 8881 N.W. 13TH TERR,  
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change ( ) Addition  
Name: KORTH, WILLIAM  
Address: 8881 N.W. 13TH TERR.  
City-St-Zip: MIAMI, FL 33172

Title: TS (X) Change ( ) Addition  
Name: KORTH, THOMAS  
Address: 8881 N.W. 13TH TERR.  
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change ( ) Addition  
Name: KORTH, VALERIE  
Address: 8881 N.W. 13TH TERR.  
City-St-Zip: MIAMI, FL 33172

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: THOMAS A KORTH

TS

02/04/2004

Electronic Signature of Signing Officer or Director

Date