2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 08:00 AM Secretary of State DOCUMENT # M80086 1. Entity Name CHARTERCRAFT LEASING AND SALES, INC. Principal Place of Business Mailing Address 712 S OREGON AVE SUITE 200 712 S OREGON AVE SUITE 200 TAMPA, FL 33606 US TAMPA, FL 33606 US No Chg-P 04202005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1944362 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE KRUSEN, W. ANDREW, JR. 712 S OREGON AVÉ SUITE 200 TAMPA, FL 33606 IN THIS SPACE 3. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KRUSEN, W. ANDREW, JR. NAME STREET ADDRESS 712 S OREGON AVE SUITE 200 U00000360595 CITY-ST-ZIP TAMPA, FL 33606 05/05/05-80041-003 150.00 TITLE KRUSEN, WILLIAM A. NAME STREET ADDRESS 712 S OREGON AVE SUITE 200 CITY-ST-ZIP TAMPA, FL 33606 TITLE NAME JONES, DOUGLAS N 712 S OREGON AVE SUITE 200 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33606 TITLE IN THIS SPACE ALABAS KRUSEN, CHARLES B STREET ADDRESS 465 PARK AVE APT 13A CITY-ST-ZIP NEW YORK, NY 10022 TITI F NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

William A. Krusen

Chairman

SIGNATURE:

FILED

813-837-3009