2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # M98687** 1. Entity Name 701 LEASING, INC. Mailing Address Principal Place of Business 50 E SAMPLE ROAD 50 E SAMPLE ROAD 400 400 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 No Cha-P CR2E034 (10/03) 04052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0074492 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHEER, DANA M DO NOT WRITE 50 E. SAMPLE RD. STE 400 IN THIS SPACE POMPANO BEACH, FL 33064 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 DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000135770-OFFICERS AND DIRECTORS 10. 04/28/04-80071-012 150.00 TITLE FLORESCUE, BARRY NAME 50 E SAMPLE ROAD #400 STREET ADDRESS POMPANO BEACH, FL 33064 CITY-ST-ZIP TITLE SCHEER, DANA NAME 50 E SAMPLE ROAD 400 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 DITE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

changed, or on an attacher

SIGNATURÉ:

at with an address, with all other li

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED