

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031157

FILED
Jan 15, 2005
Secretary of State

Entity Name: UNIVERSAL AUTO LEASING INC.

Current Principal Place of Business:

8542 N DALE MABRY HWY
TAMPA, FL 33556

New Principal Place of Business:

Current Mailing Address:

8542 N DALE MABRY HWY
TAMPA, FL 33556

New Mailing Address:

FEI Number: 59-3633919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIM, GOLDENBERG
17119 EQUESTRIAN TRAIL
ODESSA, FL 33556 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: D () Delete
Name: HAIM, GOLDENBERG
Address: 17119 EQUESTRIAN TRAIL
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: HAIM GOLDENBERG

D

01/15/2005

Electronic Signature of Signing Officer or Director

Date