

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043202

Entity Name: J & J LEASING CORP.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

499 N. STATE RD. 434
STE 1071
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

499 N. STATE RD. 434
STE 1071
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3664776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMPHILL, JOHN
499 N. STATE RD. 434 STE 1071
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

HEMPHILL, JOHN D JR.
499 N. STATE RD. 434 STE 1071
ALTAMONTE SPRINGS, FL 32714 US

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: JOHN D. HEMPILL, JR.

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EASLEY, JAMES
Address: 501 SAN MARIE AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: ST () Delete
Name: HEMPILL, JOHN
Address: 2136 CHIPPEWA TRAIL
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EASLEY, JAMES E
Address: 501 SAN MARIE AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: ST (X) Change () Addition
Name: HEMPILL, JOHN D JR.
Address: 2136 CHIPPEWA TRAIL
City-St-Zip: MAITLAND, FL 32751

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: JOHN D. HEMPILL, JR.

VP

02/14/2005

Electronic Signature of Signing Officer or Director

Date