2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED Mar 30, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P00000069834 1. Entity Name SAFÉ HARBOR LEASING, INC. Principal Place of Business Mailing Address 19501 NE 10TH AVE 19501 NE 10TH AVE BAY G BAY G N MIAMI BEACH, FL 33169_ N MIAMI BEACH, FL 33169 No Chg-P CR2E034 (10/03) 03152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1026533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CIVIL TRIAL PRACTICE, P.A. DO NOT WRITE 152 NE 167TH STREET **SUITE #300** IN THIS SPACE MIAMI, FL 33162 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS D TITLE FELDMAN, PHILIP J HBDB00280768 NAME STREET ADDRESS 19501 NE 10TH AVE BLDG 1 BAY G U3/30/U5-800/3-011 150.U0 CITY-ST-ZIP N MIAMI BEACH, FL 33169 П AELION, DAVID NAME STREET ADDRESS 19501 NE 10TH AVE BLDG 1 BAY G CITY-ST-ZIP N MIAMI BEACH, FL 33169 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 tipe empowered.

Davime Phone #