

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089762

FILED
May 02, 2005
Secretary of State

Entity Name: PALM COAST PROPERTY LEASING CORPORATION, INC.

Current Principal Place of Business:

2 MARKET PLACE UNIT D
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

2 MARKET PLACE UNIT D
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3667679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORADA, ANDRZEJ
13 PANEI LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

PORADA, ANDRZEJ
5 ECHO PL
PALM COAST, FL 32164 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: ANDRZEJ PORADA

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORADA, ANDRZEJ
Address: 5 ECHO PL
City-St-Zip: PALM COAST, FL 32164

Title: VP () Delete
Name: SKLADZIEN, RYSZARD
Address: 123 COCHISE CT
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: RYBSKI, LESZEK
Address: 11 VERANDA WAY
City-St-Zip: PALM COAST, FL 32137

Title: ST () Delete
Name: REELEY, JOANNA
Address: P O BOX 351111
City-St-Zip: PALM COAST, FL 32135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: REELEY, JOANNA
Address: 123 COCHISE CT
City-St-Zip: PALM COAST, FL 32135

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: JOANNA S REELEY

ST

05/02/2005

Electronic Signature of Signing Officer or Director

Date