## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P01000011569** UNIVERSAL FINANCIAL LEASING, INC. Principal Place of Business Mailing Address 479 TURTLE CIRCLE 479 TURTLE CIRCLE SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 CR2E034 (10/03) 04072005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3727337 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HOLLIS, JAMES P **479 TURTLE CIRCLE** SATELLITE BEACH, FL 32937 IN THIS SPACE 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. SKGNATURE (NOTE: Registered Agent a gristure required when reinstating) DATE Supporture, typed or conted name of registered sport and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOLLIS, JAMES P MAME 479 TURTLE CIRCLE STREET ADDRESS SATELLITE BEACH, FL 32937 CITY-ST-ZIP TITLE MARKET U00000339015 STREET ADDRESS 04/28/05-80059-021 150.00 City-St-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TULE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CHY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNANG OFFICER ON DIRECTOR

4-22-2005 521-779-9944