2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Wayne A Creher

SKINATURE AND TYPED OR PRINTED NAME OF

May 06, 2004 8:00 am Secretary of State **DOCUMENT # P01000015714** 04-19-2004 90276 042 ***150.00 TAURUS LEASING, INC. Principal Place of Business Mailing Address 701 US HIGHWAY ONE SUITE 402 701 US HIGHWAY ONE SUITE 402 66419726 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 2. Principal Place of Business 3. Mailing Address P.O. Box 14638 741 Anchorage Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 03182004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For North Palm Beach, North Palm Beach, 65-1157760 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33408 334<u>08</u> USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Wayne Creber SMITH, LAWRENCE W Street Address (P.O. Box Number is Not Acceptable) 701 US HIGHWAY ONE SUITE 402 <u>741 Anchorage Drive</u> NORTH PALM BEACH, FL 33408 North Palm Beach, 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 SIGNATURE. (NOTE: Registered Agent signature required when reinstation) agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Addition NAME DYLE KARL NAME Dyle, Karl 181 Fisherman Way STREET ADDRESS 701 US HIGHWAY ONE SUITE 402 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP Jupiter, FL 33477 TITLE ☐ Delete TITLE Addition Change VSD CREBER, WAYNE NAME Creber, Wayne 701 US HIGHWAY ONE SUITE 402 STREET ADDRESS STREET ADDRESS 741 Anchorage Drive NORTH PALM BEACH, FL. 33408 CITY-ST-ZIP CITY-ST-ZIP North Palm Beach, FL 33408 Addition Delete TITLE TITLE Treasure NAME -Dyle,-Dan -STREET ADDRESS STREET ADDRESS 181 Fisherman Way CITY-ST-7IP CITY-ST-ZIP Jupiter, FL 33477 Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 12. I hereby 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

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