

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015988

FILED  
Feb 03, 2004  
Secretary of State

Entity Name: TASK FORCE LEASING, INC.

## Current Principal Place of Business:

2800 E EVANS AVE  
VALPARAISO, IN 46383

## New Principal Place of Business:

## Current Mailing Address:

2800 E EVANS AVE  
VALPARAISO, IN 46383

## New Mailing Address:

FEI Number: 35-1187949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR  
2598 L'ERMITAGE LANE  
NAPLES, FL 34105 US

## Name and Address of New Registered Agent:

MCMILLAN, STEWART G  
121 ANTON COURT  
HOMOSASSA, FL 34446 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: STEWART G MCMILLAN

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCMILLA, STEWART  
Address: 2800 E EVANS AVENUE  
City-St-Zip: VALPARAISO, IN 46383

Title: ST ( ) Delete  
Name: CUNNINGHAM, JAMES M  
Address: 2800 E EVANS AVENUE  
City-St-Zip: VALPARAISO, IN 46383

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCMILLAN, STEWART  
Address: 2800 E EVANS AVENUE  
City-St-Zip: VALPARAISO, IN 46383

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

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: JAMES M CUNNINGHAM

ST

02/03/2004

Electronic Signature of Signing Officer or Director

Date