

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016045

FILED
Jul 05, 2005
Secretary of State

Entity Name: ARMSTRONG EQUIPMENT LEASING COMPANY

Current Principal Place of Business:

3601 W COMMERCIAL BLVD #39
FT LAUDERDALE, FL 33309

New Principal Place of Business:

6601 NORTHWEST 14TH ST, STE 3
PLANTATION, FL 33313

Current Mailing Address:

3601 W COMMERCIAL BLVD #39
FT LAUDERDALE, FL 33309

New Mailing Address:

6601 NORTHWEST 14TH ST., STE 3
PLANTATION, FL 33313

FEI Number: 65-1078183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, ROGER
3601 W COMMERCIAL BLVD #39
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

OSBORNE, ROGER
6601 NORTHWEST 14TH ST., STE 3
PLANTATION, FL 33313 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:

07/05/2005

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: PD () Delete
Name: OSBORNE, ROGER
Address: 3601 W COMMERCIAL BLVD #39
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSBORNE, ROGER
Address: 6601 NORTHWEST 14TH ST, STE 3
City-St-Zip: PLANTATION, FL 33313

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: ROGER OSBORNE

PD

07/05/2005

Electronic Signature of Signing Officer or Director

Date