## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000018140

Entity Name: ATLANTIC I LEASING, INC.

PENNELL, MICHAEL

DEERFIELD BEACH, FL 33441

418 N RIVER DR

Name:

Address:

City-St-Zip:

FILED Apr 04, 2005 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1900 CORPORATE BOULEVARD SUITE 400 EAST BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 1900 CORPORATE BOULEVARD SUITE 400 EAST BOCA RATON, FL 33431 FEI Number: 65-1087744 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUTHERFORD, DAVID 624 N.W. 22ND STREET FORT LAUDERDALE, FL 33311 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition PRESTERA, PAUL Name: Name: 2744 NE 10 STREET Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MORRIS, JEFFREY Name: 1900 CORPORATE BOULEVARD, SUITE 400 EAST Address: Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: Title: ( ) Delete () Change () Addition PICKFORD, DALE Name: Name: 11152 NANTUCKET BAY CT Address: Address: City-St-Zip: WEST PALM BEACH, FL 334148813 City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: JEFFREY MORRIS D 04/04/2005