2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018474

Entity Name: MCPOYLE LEASING, INC.

FILED Apr 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10191 LANTANA RD LAKE WORTH, FL 33467 **Current Mailing Address: New Mailing Address:** 10738 57TH PLACE SOUTH 10191 LANTANA ROAD LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 FEI Number: 65-1081376 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: MCPOYLE, CRAIG S 10738 57TH PLACE SOUTH LAKE WORTH, FL 33467 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: CFOP () Delete Title: () Change () Addition MCPOYLE, CRAIG S Name: Name:

10738 57TH PLACE SOUTH Address: City-St-Zip: LAKE WORTH, FL 33467

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 Statutés. 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: CRAIG S. MCPOYLE **CEOP** 04/06/2004