2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE.

FILED 05 JUL 19 11 9:18 **DOCUMENT # P01000032479** 1. Entity Name LEASON MANAGEMENT CO., INC. SECLET. Principal Place of Business Mailing Address 1535 SE 17TH STREET 1535 SE 17TH STREET **STE B206** STE B206 FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL. 33316 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 04-3628020 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEINERMAN, STANLEY S DO NOT WRITE 1535 SE 17TH STREET STE B206 FT. LAUDERDALE, FL 33316 IN THIS SPACE 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title II applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEASON, MICHAEL NAME STREET ADDRESS 120 CANDELERO DRIVE CITY-ST-ZTP PALMAS DEL MAR HUMACAO, PR 00792 **800058535538** 08/12/05--01059--010 **550.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 acquirate 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 by truestee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my fame appears in Block 10 or Block 11 if chapter 607, Florida Statutes and that my fame appears in Block 10 or Block 11 if the property of the corporation of the corpora

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NO OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF

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