2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P01000033532  1. Entity Name  LEASING ONE, INC					Mar 26, 2005 08:00 AM Secretary of State			
Principal Place of Business  1620 MEDICAL LANE 122 FORT MYERS FL 33907 US  2. Principal Place of Business		Mailing Address 1620 MEDICAL LANE 122 FORT MYERS FL 33907 US 3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		15	st MOORE CF	R2E034 (10/04)		
City & State		City & State			4. FEI Numb	<sup>59-2505757</sup>		Applied For Not Applicable
Zip	Country	Zip	Zip Country		5. Certificate of Status Desired   \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent				
MAHER, ROBERT T 1601 JACKSON STREET SUITE201 FORT MYERS FL 33901			-	Name Street Address (P.O. Box Number is Not Acceptable)				
			-		·			
	III WITERO LE 33301		F	City	FL Zip Code			
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 titled applicable (NOTE Registered Agent signature required wher reinslating)  DATE								
After	FILE NOW!!! FEE IS \$150.00 May 1, 2005 Fee Will Be \$550.0 k Payable to Florida Department	of State				9. Election Campaign Trust Fund Contrib	ution. 🔲 A	<b>5.00</b> May Be dded to Fees
10.	OFFICERS ANI	· · · · · · · · · · · · · · · · · · ·	11.		ADDITIONS	CHANGES TO OFFICE		
NAME STREFT ADDRESS CITY-ST-ZIP			THEF NAME STREET CITY-S	I ADDRESS ST-ZIP	□ Change □ Addition U000008277044  03/26/05-80013-020 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET CITY-S	FADDRESS ST-ZIP			☐ Chang	e 🔲 Addition
NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET CHY-S	I AODRESS 51 - ZIP			☐ Chang	e 🔲 Additíon
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	HILLE NAME STREET CITY-S	I ADDPESS ST-ZIP			☐ Chang	e 🔲 Addition
TITLE NAME STREFT ADDRESS' CITY-ST-ZIP		☐ Delete	TITLE NAME STREET CITY-S	ADDRESS ST-ZIP			☐ Chang	e 🔲 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	HILE NAME STREET CHY-S	ADCRESS 1-ZIP			☐ Chang	e 🔲 Addilion
indicated of the co	certify that the information supplied will on this report or supplemental report roration or the receiver or trustee emily or on an attachment with an address	is true and accurate and that i powered to execute this report	my signatu t as require	ra chall hava tha s	affa lenal affa	act as if made under nath	i that Iam an ∧ffir	er or director

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED** 

3/24/00

Daylime Phone #