

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045512

FILED
Jan 08, 2004
Secretary of State

Entity Name: SOUTH DADE LEASING, INC.

Current Principal Place of Business:

9041 SW 57TH TERR
MIAMI, FL 33173

New Principal Place of Business:

P.O. BOX 55-8515
MIAMI, FL 33255

Current Mailing Address:

9041 SW 57TH TERR
MIAMI, FL 33173

New Mailing Address:

P.O. BOX 55-8515
MIAMI, FL 33255

FEI Number: 01-0638953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLARCZYK, MARCELO
9041 SW 57TH TERR
MIAMI, FL 33173

Name and Address of New Registered Agent:

STOLARCZYK, MARCELO
P.O BOX 55-8515
MIAMI, FL 33255

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: RAFAEL LOPEZ

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STOLARCZYK, MARCELO
Address: 9041 SW 57TH TERR
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: LOPEZ, RAFAEL
Address: 8461 SW 179TH ST
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: HERNANDEZ, FRANK
Address: PO BOX 55-8515
City-St-Zip: MIAMI, FL 33255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STOLARCZYK, MARCELO
Address: P. O. 55-8515
City-St-Zip: MIAMI, FL 33255

Title: D (X) Change () Addition
Name: LOPEZ, RAFAEL
Address: P. O. BOX 55-8515
City-St-Zip: MIAMI, FL 33255

Title: () Change () Addition
Name:
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 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: RAFAEL LOPEZ

D

01/08/2004

Electronic Signature of Signing Officer or Director

Date