

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094371

FILED
Apr 23, 2004
Secretary of State

Entity Name: LEASCONSULTING, INC.

Current Principal Place of Business:

19380 COLLINS AVE
SUITE 422-B
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19380 COLLINS AVE
SUITE 422-B
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1139880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO, MNUOZ
19380 COLLINS AVE, SUITE 422-B
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: STEWART, RICHARD
Address: 3067 RANCHO DE CANON
City-St-Zip: CARLSBAD, CA 92009

Title: VD () Delete
Name: MUNOZ, RICARDO
Address: 19380 COLLINS AVE #422-B
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO MUNOZ

VP

04/23/2004

Electronic Signature of Signing Officer or Director

Date