

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107520

Entity Name: TALLAHASSEE LEASING CO.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

21 14TH ST
LAKEWOOD, NJ 08701

New Principal Place of Business:

1616 MCCASKILL AVENUE
TALLAHASSEE, FL 32310

Current Mailing Address:

21 14TH ST
LAKEWOOD, NJ 08701

New Mailing Address:

FEI Number: 59-3760628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, JONATHAN S
230 NE 25TH AVENUE, SUITE 100
OCALA, FL 34470 US

Name and Address of New Registered Agent:

AVI, BRAUDE
1616 MCCASKILL AVENUE
TALLAHASSEE, FL 32310 US

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: AVI BRAUDE

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRAUDE, AVI
Address: 21 14 ST
City-St-Zip: LAKEWOOD, NJ 08701

Title: D () Delete
Name: INGBER, MOSHE
Address: 28 GEFEN DR
City-St-Zip: LAKEWOOD, NJ 08701

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: AVI BRAUDE

PRES

07/07/2005

Electronic Signature of Signing Officer or Director

Date