

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109562

FILED
Jan 06, 2004
Secretary of State

Entity Name: DTB EQUIPMENT LEASING CORPORATION

Current Principal Place of Business:

2801 OCEAN DRIVE
SUITE 204
VERO BEACH, FL 32963

New Principal Place of Business:

4731 NORTH HIGHWAY A1A
SUITE 230
VERO BEACH, FL 32963

Current Mailing Address:

2801 OCEAN DRIVE
SUITE 204
VERO BEACH, FL 32963

New Mailing Address:

4731 NORTH HIGHWAY A1A
SUITE 230
VERO BEACH, FL 32963

FEI Number: 41-2995555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, BARRY G
2801 OCEAN DRIVE
SUITE 204
VERO BEACH, FL 32960

Name and Address of New Registered Agent:

PELLETIER, CLAUDETTE A ESQ.
4731 NORTH HIGHWAY A1A
SUITE 230
VERO BEACH, FL 32960

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: CLAUDETTE A. PELLETIER, ESQ.

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GARDNER, WILLIAM
Address: 2345 14TH AVE STE 8
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GARDNER, WILLIAM J
Address: 4731 NORTH HIGHWAY A1A -SUITE #230
City-St-Zip: VERO BEACH, FL 32963

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: WILLIAM J. GARDNER

PS

01/06/2004

Electronic Signature of Signing Officer or Director

Date