2004 FOR PROFIT CORPORATION

Feb 12, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P01000112936 t. Entity Name MFH LEASING, INC. Mailing Address Principal Place of Business 121 E HIBISCUS BLVD 121 E HIBISCUS BLVD MELBOURNE, FL 32901 MELBOURNE, FL 32901 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3592757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWARD, MICHAEL F DO NOT WRITE 121 E HIBISCUS BLVD MELBOURNE, FL 32901 IN THIS SPACE 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. DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE HOWARD, MICHAEL F NAME 100000048230 02/12/04-80072-012 150.00 121 E HIBISCUS BLVD STREET ADDRESS MELBOURNE, FL 32901 CITY-ST-ZIP MAME STREET ADORESS CITY - ST - ZIP STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusted emportered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TITLE

STREET ADDRESS

FILED