2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P02000030466 1. Entity Name **ROMAC LEASING CORPORATION** Principal Place of Business Mailing Address 4810 CLEFEATHISLEROAD 4810 CLEFEATHISLEROAD TAMPA FL 33829 TAMPA FL 33629 03282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0409314 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCOY, ROBERT L DO NOT WRITE 4810 CULBREATH ISLES RD TAMPA, FL 33629 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PDT U000000305935 MCCOY, ROBERT L 04/14/05-80080-003 150.00 NAME STREET ADDRESS 4810 CULBREATH ISLES RD CITY-ST-7IP TAMPA, FL 33629 VD TITLE MCCOY, PATRICIA B NAME STREET ADDRESS 4810 CULBREATH ISLES RD CITY-ST-ZIP TAMPA, FL 33629 TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZiP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZP MILE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CICALATTIPE:

**REPORT OF THE STATUTE STATU