


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 28, 2005 8:00 am
Secretary of State

07-28-2005 90004 011 ***150.00

DOCUMENT # P02000036714	
1. Entity Name LIBERTY LEASING AND INVESTMENT INC	

Principal Place of Business 4823 WEST WETHERSFIELD PLACE SUITE 100 JACKSONVILLE, FL 32257	Mailing Address 4823 WEST WETHERSFIELD PLACE SUITE 100 JACKSONVILLE, FL 32257
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

50058290



05202005 Chg-P CR2E034 (10/03)

4. FEI Number 74-3040961	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
SULLIVAN, DAVID V 4823 WEST WETHERSFIELD PLACE JACKSONVILLE, FL 32257		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

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 <i>David Sullivan</i>	DATE 7-27-05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	

FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SULLIVAN, DAVID V 4823 W. WETHERSFIELD PL. JACKSONVILLE, FL 32257 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: <i>David Sullivan</i>	DATE 7-27-05	DAYTIME PHONE (904) 8805454
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		

ATTACHMENT

50058290



July 27, 2005

Ms. Jessica Justice
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: **Liberty Leasing and Investment, Inc.**
Document # P02000036714

Dear Jessica,

Please find attached a signed Annual Report, which you sent to Liberty Leasing for execution in late May, plus a check for renewal.

We had trouble with your on-line filing system prior to May 1, and therefore we were told to just print the information and send the check. Unfortunately, we must not have printed the correct form, thus we received your request.

To make matters worse, I had a severe car accident on May 18th and was hospitalized for six weeks. I am both Dave Sullivan's wife and the one who handles much of the accounting for Liberty Leasing. Therefore, we were unable to respond to your May 26th letter in a timely manner (attached). I called your office and they recommended I write this letter of explanation and send it to you, along with the executed form and a new check.

I am deeply sorry for these oversights on Liberty Leasing's renewal and hope that you can understand the unusual circumstances that have affected us this year.

We appreciate your understanding and hope this satisfies our Annual Report requirements.

Sincerely,

A handwritten signature in black ink, appearing to read "Marsha Sullivan", with a long horizontal flourish extending to the right.

Marsha Sullivan

A handwritten signature in black ink, appearing to read "David Sullivan", with a long horizontal flourish extending to the right.

David Sullivan