## 2005 FOR PROFIT CORPORATION

## Jul 28, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P02000036714** 07-28-2005 90004 011 \*\*\*150.00 LIBERTY LEASING AND INVESTMENT INC Principal Place of Business Mailing Address 50058290 **4823 WEST WETHERSFIELD PLACE 4823 WEST WETHERSFIELD PLACE** SUITE 100 SUITE 100 JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05202005 CR2E034 (10/03) Chg-P City & State City & State 4 FEL Number Applied For 74-3040961 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SULLIVAN, DAVID V Street Address (P.O. Box Number is Not Acceptable) 4823 WEST WETHERSFIELD PLACE JACKSONVILLE, FL 32257 City 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. 7-27-5 name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SULLIVAN, DAVID V NAME STREET ADDRESS 4823 W. WETHERSFIELD PL. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP - CITY - ST - ZIP --TITLE Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP TITLE ☐ Defete TITL F □ Change ☐ Addition NAME

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 trusted 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 attachn with all other like empowered.

SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

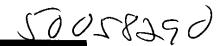
SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED

## ATTACHMENT





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 18<sup>th</sup> 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 26<sup>th</sup> 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,

Marsha Sullivan

David Sullivan