

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066256

FILED
Jun 18, 2004
Secretary of State

Entity Name: PYRAMID CAPITAL LEASING, INC.

Current Principal Place of Business:

2877 APALACHEE ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

7331 SEDONA WAY
DELRAY BEACH, FL 33446

Current Mailing Address:

2877 APALACHEE ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

7331 SEDONA WAY
DELRAY BEACH, FL 33446

FEI Number: 56-2287002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J ESQ.
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARBY A.S. BOUTROS,
Address: 2877 APALACHEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: BOUTROS, ZAKEIA
Address: 2877 APALACHEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, LINDA P/S
Address: 7331 SEDONA WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: D (X) Change () Addition
Name: JOHNSON, MICHAEL VP/T
Address: 7331 SEDONA WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

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: LINDA JOHNSON

PRES

06/18/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date