# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jul 26, 2004**
**Secretary of State**

DOCUMENT# P02000066256

**Entity Name:** PYRAMID CAPITAL LEASING, INC.

**Current Principal Place of Business:**

7331 SEDONA WAY
DELRAY BEACH, FL 33446

**New Principal Place of Business:**

**Current Mailing Address:**

7331 SEDONA WAY
DELRAY BEACH, FL 33446

**New Mailing Address:**

**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

**In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**
**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 M. JOHNSON MS. 07/26/2004

Electronic Signature of Signing Officer or Director Date