2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 13, 2004 08:00 AM DOCUMENT # P02000082363 **Secretary of State** 1. Entity Name 6205 LEASING COMPANY, INC. Principal Place of Business Mailing Address 481 56TH TERR, SOUTH WEST PALM BEACH FL 33415 481 56TH TERR. SOUTH WEST PALM BEACH FL 33415 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 43-1971041 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, DANIEL D Street Address (P.O. Box Number is Not Acceptable) 481 56TH TERR, SOUTH WEST PALM BEACH FL 33415 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ME STD Detete TITLE ☐ Change WILLIAMS, DANIEL D NAME NANE U00000050089 STREET ADDRESS 481 56TH TERR, SOUTH STREET ADDRESS 02/19/04-80049-014 158.75 WEST PALM BEACH FL 33415 CITY-ST-ZIP CGY-ST-782 TITLE PD Delete BRE Change Addition KOZLOWSKI, MARK R NAME NAME STREET ADDRESS. 481 56TH TERR. SOUTH STREET ADDRESS WEST PALM BEACH FL 33415 CITY-ST-ZIP CSTY -ST-ZSP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZIP ☐ Delete TITLE ☐ Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete IRLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE TELE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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

FILED