2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2005 08:00 AM DOCUMENT # P02000082363 1 **Secretary of State** 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. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 43-1971041 Not Applicable Zip Country Zīρ 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 WILLIAMS, DANIEL D Street Address (P.O. Box Number is Not Acceptable) 481 56TH TERR. SOUTH WEST PALM BEACH FL 33415 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE STD Delete TITLE U00000218439 □ ^{Change} ∪ 02/07/05-80063-020 150.00 Change Addition WILLIAMS, DANIEL D NAME NAME STREET ADDRESS 481 56TH TERR. SOUTH STREET ADDRESS WEST PALM BEACH FL 33415 CITY-ST-ZIP City-St-7IP Delete THE Change ☐ Addition TITLE MAME KOZLOWSKI, MARK R STREET ADDRESS STREET ADDRESS 481 56TH TERR. SOUTH CITY-ST-ZIP WEST PALM BEACH FL 33415 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP DILE ☐ Defete T(T) = 0Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP $un\varepsilon$ ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Delete Addition THE F Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), 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:

FILED