2004 FOR PROFIT CORPORATION

Feb 23, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000090267 02-23-2004 90036 050 ***150.00 EQUITY LEASING - ACCOUNTING II, INC. Principal Place of Business Mailing Address 1920 PALM BEACH LAKES BLVD, SUITE 202 1920 PALM BEACH LAKES BLVD, SUITE 202 WEST PALM BEACH, FL 33403 WEST PALM BEACH, FL 33403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01212004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For NOT APPLICABLE 6/-Not Applicable 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 COURTNEY, CALVERT N 4900 MANATEE AVE WEST BRADENTON, FL 34209 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 familia SIGNATURE of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete PRESIDENT / C/O TITLE Change Addition COURTNEY, CALVERT N NAME NAME SMITH MALKW STREET ADDRESS 4900 MANATEE AVE WEST, STE 101 STREET ADDRESS BRADENTON, FL 34209 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Vice President NAME NAME DONNell MICHAEL C STREET ADDRESS STREET ADDRESS 9498 DITERNATE AIA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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:

ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED