2005 FOR PROFIT CORPORATION

Jan 20, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P02000090267 1. Entity Name EQUITY LEASING - ACCOUNTING II, INC. Principal Place of Business Mailing Address 1920 PALM BEACH LAKES BLVD., #202 1920 PALM BEACH LAKES BLVD., #202 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 01142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1422791 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DONNELL, MICHAEL G. DO NOT WRITE 1920 PALM BEACH LAKES BLVD. STF 202 IN THIS SPACE WEST PALM BEACH, FL 33409 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. DATE Signature, typed or printed name of registered agent and fille if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PV TITLE DONNELL, MICHAEL G MAMP 000000186552 01/21/05-80061-003 150.00 STREET ADDRESS 1920 PALM BEACH LAKES BLVD., #202 WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-789 BRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS 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 of trustee simpowered to execute it is region, as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED