

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114468

Entity Name: SOUTH FLORIDA AUTO LEASING, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

4701 SW 45TH STREET
BUILDING 11, BAY 14
DAVIE, FL 33314

Current Mailing Address:

6025 PINE TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

4701 SW 45TH STREET
BUILDING 17BAY 9
DAVIE, FL 33314

New Mailing Address:

P.O BOX 8729
DEERFIELD, FL 33443

FEI Number: 06-1653728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FLORA, DANTE M
Address: 6025 PINE TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: VSD (X) Delete
Name: FLORA, VINCENT J III
Address: 6025 PINE TERRACE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FLORA, DANTE M
Address: P.O BOX 8729
City-St-Zip: DEERFIELD BEACH, FL 33443

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: DANTE M FLORA

PTD

01/04/2005

Electronic Signature of Signing Officer or Director

Date