

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014731

Entity Name: DIVERSIFIED LEASING, INC.

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

1747 INDEPENDENCE BLVD., E-8
SARASOTA, FL 34834

New Principal Place of Business:

1747 INDEPENDENCE BLVD., E-8
SARASOTA, FL 34234

Current Mailing Address:

1747 INDEPENDENCE BLVD., E-8
SARASOTA, FL 34834

New Mailing Address:

1747 INDEPENDENCE BLVD., E-8
SARASOTA, FL 34234

FEI Number: 55-0818438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, CORNELL G
1747 INDEPENDENCE BLVD., E-8
SARASOTA, FL 34834 US

Name and Address of New Registered Agent:

NICHOLAS, CORNELL G
1747 INDEPENDENCE BLVD., E-8
SARASOTA, FL 34234 US

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:

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORNELL, NICHOLIAS
Address: 1747 INDEPENDENCE BLVD E-5
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CORNELL NICHOLIAS

P

03/04/2005

Electronic Signature of Signing Officer or Director

Date