## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000015986

Address: City-St-Zip:

WHITE PLAINS, NY 10601

FILED Jan 17, 2004 Secretary of State

Entity Name: WOG LEASING INC. **Current Principal Place of Business: New Principal Place of Business:** 2498 WINDSOR WAY COURT WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** 2498 WINDSOR WAY COURT WELLINGTON, FL 33414 FEI Number: 37-1460883 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOHLKE, WILLIAM O 2498 WINDSOR WAY COURT WELLINGTON, FL 33414 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition GOHLKE, WILLIAM O Name: Name: 2498 WINDSOR WAY COURT Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: GOHLKE, WILLIAM O JR. Name: 13700 HARBORWOOD ROAD Address: Address: MIDLOTHIAN, VA 23112 City-St-Zip: City-St-Zip: ( ) Delete Title: Title: () Change () Addition DIGIACINTO, JOSEPH W ESQ. Name: Name: 235 MAIN STREET PENTHOUSE Address:

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.

City-St-Zip:

SIGNATURE: WILLIAM O. GOHLKE MR. 01/17/2004