2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P03000050539					FILED				
1. Entity Name NEW GENERATION LEASING CORP.						05 API	R 21 F	PH 1:5	l,
Principal Place of Business 5249 N. HIATUS ROAD SUNRISE, FL 33351 BR		Mailing Address 5249 N. HIATUS ROAD SUITE 212		SEURETARY OF STATE TALLAHASSEE, FLORIDA					
2. Principal Place of Business		SUNRISE, FL 33351 BR 3. Mailing Address							
·						<u> </u>	# ## ## # ##	81 81/188 HIII 981	
Suite, Apt. #, etq.		Suite, Apt. #, etc.			02172005	Chg-P	CR2E0	34 (10/03)	
City & State		City & State		4. FEI Numb				plied For Applicable	
Zip	Country	Zíp	Coun	try	5. Certificate	e of Status Desired		\$8.75 Add Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name					
ALAKKAM, RIAD				Street Address (P.O., Box Number is Not Acceptable)					
6310 NW 38 DRIVE CORAL SPRINGS, FL 33067				9310	ak Gr	ove Circl	<u>e</u>		
				City			FL	Zip Code	2
8. The above	named entity submits this statement for	r the purpose of changing its	registere	City Davice of registe	red agent, or bo	oth, in the State of Fig		333 amiliar with,	25 and accept
8. The above named entity submits that statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. am familiar with, and accept the obligations of registered agent.									
SIGNATURE Signature, bytegular printed name of registered agent and title ill applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
Am	ended AR is \$61.25		.00 May Be ded to Fees						
10.	OFFICERS AND	DIRECTORS	11.			L /CHANGES TO OFF			S IN 11
TITLE NAME	P GANCI, JOSEPH	☐ Delete	Delete TITLE		05.7	100054 06/050106	016	自鸣感 **61.	☐ Addition 2도
STREET ADDRESS	11350 NW 7TH ST. PLANTATION, FL 33325		STREET ADDRES CITY-ST-ZIP		05/1	00/000106	,, 010		9 tu.'u'
TITLE	S S	Delete	TITLE					☐ Change	☐ Addition
NAME STREET ADDRESS	ZAIOUR, ISSA 300 PATIO VILLAGE TERR		NAM STRE	E ET ADDRESS					
CITY-ST-ZIP	WESTON, FL 33326			-ST-ZIP					
TITLE NAME	LAY, GREGORY	☐ Delete	TITLE NAM					Change	Addition
STREET ADDRESS CITY-ST-ZIP	207 W. MANOR DRIVE CHESTERFIELD, MO 63017			ET ADDRESS -ST-ZIP					
THILE	D	□ Detete	τπι					☐ Change	Addition
NAME STREET ADDRESS	CIRO, GANCI JR 4941 SW 88 TERR		NAM STRE	ET ADDRESS					
CITY-ST-ZIP	COOPER CITY, FL 33328			-ST-ZIP					
TITLE .	D ALAKKAM, RIAD	☐ Delete	TITLI				ι	Change	Addition
STREET ADDRESS	6310 NW 38 DRIVE		STRE	ET ADDRESS		100	12		
CITY-ST-ZIP	CORAL SPRING, FL 33067	☐ Delete	TITE	-ST-ZIP)#\	☐ Change	☐ Addition
NAME		☐ Detete	NAM	E		12		onenge	
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS -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 trule and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee employered 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: 4/5/05 954-741-3433									
DIUNAI	UNE:	<u> </u>				7/2/00	<u> </u>	1712	-/