

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053767

FILED
Jan 26, 2004
Secretary of State

Entity Name: G & C CAPITAL LEASING OF ENTERPRISE, INC.

Current Principal Place of Business:

1480 WARRIOR TRAIL
ENTERPRISE, FL 32725

New Principal Place of Business:

Current Mailing Address:

1480 WARRIOR TRAIL
ENTERPRISE, FL 32725

New Mailing Address:

FEI Number: 16-1666319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NANSTIEL, WILLIAM D
1480 WARRIOR TRAIL
ENTERPRISE, FL 32725 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: WILLIAM D. NANSTIEL

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NANSTIEL, BILL
Address: 1480 WARRIOR TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: VSD () Delete
Name: NANSTIEL, DORIS
Address: 1480 WARRIOR TRAIL
City-St-Zip: ENTERPRISE, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NANSTIEL, WILLIAM D
Address: 1480 WARRIOR TRAIL
City-St-Zip: ENTERPRISE, FL 32725

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: WILLIAM D. NANSTIEL

PTD

01/26/2004

Electronic Signature of Signing Officer or Director

Date