

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078146

FILED
Apr 16, 2004
Secretary of State

Entity Name: WORLD LEASING AND SALES, INC.

Current Principal Place of Business:

1191 NORTHEAST 1ST AVE STE #9
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1191 NORTHEAST 1ST AVE STE #9
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-1197324

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:

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: DPST () Delete
Name: WILSON, MICHAEL F
Address: 1191 NORTHEAST 1ST AVE STE #9
City-St-Zip: POMPAN0 BEACH, FL 33060

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: MICHAEL F WILSON

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04/16/2004

Electronic Signature of Signing Officer or Director

Date