## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P03000078732 FORDS OFF LEASE, INC. Principal Place of Business Mailing Address 306 MOCKINGBIRD LANE 306 MOCKINGBIRD LANE LAKE WORTH, FL 33462 LAKE WORTH, FL 33462 03012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0487254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PINKWASSER, ALAN DO NOT WRITE 8231 MUIRHEAD CIRCLE BOYNTON BEACH, FL 33437 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and little If applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D FISCHER, MARK NAME STREET ADDRESS 306 MOCKINGBIRD LANE U00000334182 27/05-80035-016 150.00 CITY-ST-719 LAKE WORTH, FL 33462 1ITLE FISCHER, EILEEN STREET ADDRESS 306 MOCKINGBIRD LANE CITY-ST-ZIP LAKE WORTH, FL 33462 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY - ST - 23P 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

**FILED**