

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094338

Entity Name: JDL MACHINE LEASING, INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

610 NORTH DIXIE HWY.
LANTANA, FL 33462

New Principal Place of Business:

114 MARINA OAKS DRIVE
KEMAH, TX 77565

Current Mailing Address:

610 NORTH DIXIE HWY.
LANTANA, FL 33462

New Mailing Address:

114 MARINA OAKS DRIVE
KEMAH, TX 77565

FEI Number: 42-1602639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESALVO, JOHNNY
610 NORTH DIXIE HWY.
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

LARA, FRANK
610 NORTH DIXIE HWY.
LANTANA, FL 33462 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: FRANK LARA

05/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: DESALVO, JONNY
Address: 610 N DIXIE HWY
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: LARA, FRANK
Address: 114 MARINA OAKS DRIVE
City-St-Zip: KEMAH, TX 77565

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: FRANK LARA

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05/31/2005

Electronic Signature of Signing Officer or Director

Date