2004 FOR PROFIT CORPORATION

SIGNATURE

May 28, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) 5/3 **DOCUMENT # P03000104700** 05-03-2004 90749 049 ***150 00 KEASSA LEASING INC. Principal Place of Business Mailing Address 8230 HUNTERS GLEN CIRCLE N. FT. MYERS FL 33917 841 SE 8TH TER CAPE CORAL FL 33990 66424729 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For Not Applicable \$8.75 Additional Ζiρ Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAGNER, STEVEN J Street Address (P.O. Box Number is Not Acceptable) 841 SE 8TH TERRACE CAPE CORAL FL 33990 à, Zip Code 8. The above named entity submits this stagement 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 regists DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9: Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State-10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 · TITLE MILE ☐ Addition ☐ Chance ... Detete NAME MAGNER, STEVEN J NAME STREET ADDRESS 841 SE 8TH TERRACE STREET ADDRESS CITY-ST-7IP CAPE CORAL FL 33990 CITY-ST-7IP TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME MCGLYNN, EDWARD STREET ADDRESS 845 SE 8TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33990 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NUE NAME DOUGLASS, ANDY STREET ADORESS 2634 NE 9TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33909 MT E ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE E □ Delete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 if changed, or on an attactment with products with all other like empowered.

4-23.04

Daytime Phone #

FILED