

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115978

FILED
Jan 08, 2004
Secretary of State

Entity Name: TSLEASING INC.

Current Principal Place of Business:

2541 NE 48TH COURT
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2541 NE 48 COURT
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2541 NE 48TH COURT
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2541 NE 48 COURT
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-0308495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASCHDORF, RICHARD SR
2541 NE 48TH COURT
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

RASCHDORF, RICHARD A SECY
2541 NE 48 COURT
LIGHTHOUSE POINT, FL 33064 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: RICHARD A RASCHDORF

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRISON, WAYNE D
Address: 2541 NE 48TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SECY () Delete
Name: RASCHDORF, RICHARD SR
Address: 2541 NE 48TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD RASCHDORF

SECY

01/08/2004

Electronic Signature of Signing Officer or Director

Date