

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123771

Entity Name: TRT LEASING, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

1313 S. ANDREWS AVE.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

515 N. FLAGLER DR.
SUITE P-400
WEST PALM BEACH, FL 33401

Current Mailing Address:

1313 S. ANDREWS AVE.
FT. LAUDERDALE, FL 33316

New Mailing Address:

515 N. FLAGLER DR.
SUITE P-400
WEST PALM BEACH, FL 33401

FEI Number: 20-0372151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH ST.
FT. LAUDERDALE, FL 33311 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: D () Delete
Name: TAYLOR, TERRY
Address: 1313 S. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, TERRY
Address: 515 N. FLAGLER DR., STE. P-400
City-St-Zip: WEST PALM BEACH, FL 33401

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: TERRY TAYLOR

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date