

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03072

FILED
Apr 28, 2005
Secretary of State

Entity Name: GIAC LEASING CORPORATION

Current Principal Place of Business:

THREE RAVINIA DRIVE #2900
C/O CORPORATE TAX
ATLANTA, GA 303462149 US

New Principal Place of Business:

Current Mailing Address:

THREE RAVINIA DRIVE #2900
C/O CORPORATE TAX
ATLANTA, GA 303462149 US

New Mailing Address:

FEI Number: 62-0800580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: VTD () Delete
Name: CHITTY, ROBERT J
Address: THREE RAVINIA DR, SUITE 2900
City-St-Zip: ATLANTA, GA

Title: AS () Delete
Name: ROBERTS, BARBARA M
Address: 747 3RD AVE 26TH
City-St-Zip: NEW YORK, NY 10017

Title: SVP () Delete
Name: SMITH, DAVID
Address: THREE RAVINIA DR, SUITE 2900
City-St-Zip: ATLANTA, GA

Title: VPD () Delete
Name: BRETTSCHEIDER, THOMAS H
Address: THREE RAVINIA DR, SUITE 2900
City-St-Zip: ATLANTA, GA

Title: VP () Delete
Name: KOWALESKI, RICHARD
Address: THREE RAVINIA DRIVE
City-St-Zip: ATLANTA, GA 30346

Title: VP () Delete
Name: GUNKEL, ROBERT
Address: THREE RAVINIA DRIVE
City-St-Zip: ATLANTA, GA 30346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: BARBARA MEYER-ROBERTS

AS

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date