

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 02, 2005 8:00 am
Secretary of State

02-23-2005 90079 019 ***150.00

DOCUMENT# P04000040240			
1. Entity Name PROGRESSO EQUIPMENT LEASING, INC.			
Principal Place of Business 16 NE 9TH ST FT LAUDERDALE FL 33304		Mailing Address 16 NE 9TH ST FT LAUDERDALE FL 33304	
2. Principal Place of Business Progresso Equipment		3. Mailing Address 920 NW 13TH Terr.	
Suite, Apt. #, etc. 920 NW 13TH Terr.		Suite, Apt. #, etc. FT Lauderdale	
City & State FT. Lauderdale FL		City & State FL	
Zip 33351		Country 33351	
6. Name and Address of Current Registered Agent HOWLAND, PHILIP E 16 NE 9TH ST FT LAUDERDALE FL 33304		7. Name and Address of New Registered Agent MOIRA ELLIOTT 16 N.E. 9TH STREET FT. LAUDERDALE FL 33304	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Moira A Elliott</i></u> DATE <u>2/15/05</u> Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when existing)			
FILE NOW!!! FEE IS \$150.00 After May-1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ☐ Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HOWLAND, PHILIP E 16 NE 9TH ST FT LAUDERDALE FL 33304 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR PRESIDENT MOIRA ELLIOTT 16 N.E. 9TH STREET FORT LAUDERDALE FL 33304 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 attachment with an address, with all other like empowered.			
SIGNATURE: <u><i>Moira A Elliott</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE <u>2/15/05</u> 954 463 7726 Date Daytime Phone	

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1st MOORE CR2E034 (10/04)