2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000041300 04-15-2005 90073 042 ***150.00 TITLE KING LEASING CORP. Principal Place of Business Mailing Address 66017010 2873 EXECUTIVE PARK DR. 2873 EXECUTIVE PARK DR. SUITE 100 SUITE 100 WESTON, FL 33331 WESTON, FL 33331 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, stc. 01102005 CR2E034 (10/03) 4. FEI Number 20 -2288834 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSENBERG, JEFFREY S Street Address (P.O. Box Number is Not Acceptable) 1601 N. PALM AVE. **SUITE 109** PEMBROKE PINES, FL 33024 City Zip Code 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 ragistered agent. SIGNATURE. DATE 9." Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition ROSENBERG, JEFFREY S MALE NAME 1601 N. PALM AVE, SUITE 109 STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33024 CITY-ST-71P CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST- 7P ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Oelete MILE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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 the end 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 master supplemental report is the secure 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 additional properties an appear of the supplemental report is the ampowered. SIGNATURE:

FILED

Secretary of State

May 13, 2005 8:00 am