

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120917

Entity Name: P.A.W LEASING CO

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 1388
BELLEVIEW, FL 344219601

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1388
BELLEVIEW, FL 344219601

New Mailing Address:

FEI Number: 20-2227715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, WANDA
38 GREENVALE DR.
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

WARREN, WANDA
3871 WILLOW AVE
DELAND, FL 32720 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:

07/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: WOOLF, PAMELA A
Address: P.O. BOX 1388
City-St-Zip: BELLEVIEW, FL 34421

Title: ST () Delete
Name: SOWDEN, WALT
Address: P.O. BOX 1388
City-St-Zip: BELLEVIEW, FL 34421

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: PAM WOOLF

MS

07/14/2005

Electronic Signature of Signing Officer or Director

Date