

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138894

FILED
Mar 31, 2005
Secretary of State

Entity Name: CAPITAL AUTO LEASING, INC.

Current Principal Place of Business:

3628 WEST VINE STREET
KISSIMMEE, FL 34741 US

New Principal Place of Business:

14214 GREEN GABLE CT
ORLANDO, FL 32824 US

Current Mailing Address:

3628 WEST VINE STREET
KISSIMMEE, FL 34741 US

New Mailing Address:

14214 GREEN GABLE CT
ORLANDO, FL 32824 US

FEI Number: 20-2400560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLADO, FELIO
3628 WEST VINE STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

TORRES, HUGO
14214 GREEN GABLE CT
ORLANDO, FL 32824 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: HUGO TORRES

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TORRES, HUGO
Address: 14214 GREEN GABLE CT.
City-St-Zip: ORLANDO, FL 32824 US

Title: D () Delete
Name: COLLADO, FELIO
Address: 3628 WEST VINE STREET
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FERNANDEZ, JACOBO
Address: 2418 ABBY DR #102
City-St-Zip: KISSIMMEE, FL 34741 US

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: HUGO TORRES

D

03/31/2005

Electronic Signature of Signing Officer or Director

Date