

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167007

Entity Name: HCI LEASING, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

95 EAST HALL ROAD
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

95 EAST HALL ROAD
MERRITT ISLAND, FL 32953 US

New Mailing Address:

PO BOX 540218
MERRITT ISLAND, FL 329540218 US

FEI Number: 11-3736114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARD, SAMUEL W
95 EAST HALL ROAD
MERRITT ISLAND, FL 32953 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: P () Delete
Name: HEARD, SAMUEL W
Address: 645 APACHE TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HEARD, SAMUEL W
Address: 645 APACHE TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953 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: SAMUEL W HEARD

P

02/03/2005

Electronic Signature of Signing Officer or Director

Date