

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171105

Entity Name: MEX INTERNATIONAL LEASING, INC.

FILED  
Aug 18, 2005  
Secretary of State

## Current Principal Place of Business:

3991 SARNO ROAD  
MELBOURNE, FL 32934

## New Principal Place of Business:

2755 KIRBY CIRCLE  
PALM BAY, FL 32905

## Current Mailing Address:

3991 SARNO ROAD  
MELBOURNE, FL 32934

## New Mailing Address:

2755 KIRBY CIRCLE  
PALM BAY, FL 32905

FEI Number: 06-1737014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'BRIEN, JAMES M  
1686 W. HIBISCUS BLVD  
MELBOURNE, FL 32901 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: ROSSI, CHARLES A JR.  
Address: 3991 SARNO ROAD  
City-St-Zip: MELBOURNE, FL 32934

Title: VP ( ) Delete  
Name: MCREYNOLDS, MARK  
Address: 3991 SARNO ROAD  
City-St-Zip: MELBOURNE, FL 32934

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROSSI, CHARLES A JR.  
Address: 2755 KIRBY CIRCLE  
City-St-Zip: PALM BAY, FL 32905

Title: VP (X) Change ( ) Addition  
Name: MCREYNOLDS, MARK  
Address: 2755 KIRBY CIRCLE  
City-St-Zip: PALM BAY, FL 32905

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: MARK MC REYNOLDS

VP

08/18/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date