

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07638

FILED
Apr 19, 2004
Secretary of State

Entity Name: EXECUTIVE CHARTER & LEASING CORP.

Current Principal Place of Business:

1911 NW 32ND ST.
POMPANO BEACH, FL 33064

New Principal Place of Business:

PO BOX 126100
HIALEAH, FL 33012

Current Mailing Address:

1911 NW 32ND ST.
POMPANO BEACH, FL 33064

New Mailing Address:

PO BOX 126100
HIALEAH, FL 33012

FEI Number: 34-1190946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, JAMES L
350 E. LAS OLAS BOULEVARD
SUITE 1000
FORT LAUDERDALE, FL 33301 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: DSPT () Delete
Name: FRIEDKIN, MONTE
Address: 1911 NW 32ND STREET
City-St-Zip: POMPAN BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSPT (X) Change () Addition
Name: FRIEDKIN, MONTE
Address: PO BOX 126100
City-St-Zip: HIALEAH, FL 33012

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: MONTE FRIEDKIN

DSPT

04/19/2004

Electronic Signature of Signing Officer or Director

Date