2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State DOCUMENT # P22175 07-21-2004 90019 008 ***550 00 1. Entity Name ASSOCIATES/TRANS-NATIONAL LEASING, INC. 54063895 Principal Place of Business Mailing Address 250 CARPENTER FREEWAY P.O. BOX 660237 IRVING, TX 75062 CORP TAX DEPT DALLAS, TX 75266-0237 US 07152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 94-3054235 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE NAME GUTHRIE: ROY A STREET ADDRESS 250 CARPENTER FREEWAY CITY-ST-ZIP IRVING, TX 75062 TITLE NAME HUGHES, JOHN STREET ADDRESS 250 CARPENTER FREEWAY CITY-ST-ZIP IRVING, TX VPSD TITLE COSTAS, STEPHEN NAME STREET ADDRESS 250 CARPENTER FREEWAY DO NOT WRITE CITY-ST-ZIP IRVING, TX 75062 TITLE IN THIS SPACE NAME GREENE, PATRICK STREET ADDRESS 250 CARPENTER FREEWAY CITY-ST-ZIP IRVING, TX 75062 TITLE COSTAS, STEPHEN J NAME STREET ADDRESS 250 CARPENTER FREEWAY CITY-ST-ZIP IRVING, TX TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 empoyeded to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with an other like empowered.

FILED Jul 21, 2004 8:00 am