# 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an arrachment

SIGNATURE:

#### Apr 14, 2005 8:00 am Secretary of State **DOCUMENT # P22175** 1. Entity Name 04-14-2005 90092 001 \*\*\*150.00 ASSOCIATES/TRANS-NATIONAL LEASING, INC. Principal Place of Business Mailing Address 250 CARPENTER FREEWAY P.O. BOX 660237 CORP TAX DEPT IRVING, TX 75062 DALLAS, TX 75266-0237 US 3. Mailing Address 2. Principal Place of Business Paula Haga Suite, Apt. #, etc. Suite, Apt. #, etc. 03312005 Chg-P CR2E034 (10/03) 3800 Citifroup Center Dr Bld. G2-10 City & State City & State 4 FFI Number Applied For Tampa, FL 94-3054235 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33610 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 City Zip Code 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 \$150.00 \$5.00 May Be П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change ☐ Addition **GUTHRIE, ROY A** NAME NAME SEE ATTACHED SCHEDULE STREET ADDRESS 250 CARPENTER FREEWAY STREET ADDRESS CITY-ST-72P IRVING, TX 75062 CITY-ST-71P VPT TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HUGHES, JOHN STREET ADDRESS 250 CARPENTER FREEWAY STREET ADDRESS CITY-ST-ZIP IRVING, TX CITY-ST-ZIP VPSD TITLE Delete TITLE ☐ Change ■ Addition NAME COSTAS, STEPHEN NAME STREET ADDRESS 250 CARPENTER FREEWAY STREET ADDRESS CITY-ST-ZIP IRVING, TX 75062 CITY-ST-ZIP AVAS TITLE ☐ Delete TITLE ☐ Change ☐ Addition GREENE, PATRICK NAME NAME STREET ADDRESS 250 CARPENTER FREEWAY STREET ADDRESS CITY-ST-ZIP IRVING, TX 75062 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition COSTAS, STEPHEN J NAME NAME STREET ADDRESS 250 CARPENTER FREEWAY STREET ADDRESS CITY-ST-ZIP IRVING, TX CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby 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 produce the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

ATTACHMENT

# P22175

Officers and Directors (Addendum to Annual Report)

#### Ellen Alemany, President and CEO

250 E. Carpenter Freeway Irving, TX 75062

## Robert G. Cook, Director

250 E. Carpenter Freeway Irving, TX 75062

## Robert W. Joven, SVP and Secretary

250 E. Carpenter Freeway Irving, TX 75062

#### Kerry Anderson, SVP and Assistant Secretary

250 E. Carpenter Freeway Irving, TX 75062

### Paula A. Haga, Assistant Secretary

3800 Citigroup Center Drive Building G2-10 Tampa, FL 33610