2005 FOR PROFIT CORPORATION

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 01, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P93000005436 NATIONAL LEASING CORP. Principal Place of Business Mailing Address 7850 S.W. 64TH ST. 7850 S.W. 64TH ST. MIAMI, FL 33166 Miami, FL 33166 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0382311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALDERON, STEVE DO NOT WRITE 7850 N.W. 64TH ST. MIAMI, FL 33166 IN THIS SPACE 8. The above named entity submits his 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) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DE ROJAS, ALBERTO NAME U00000208695 7850 S.W. 64TH ST. STREET ADDRESS 02/02/05-80004-019 150.00 CITY-ST-ZIP MIAMI, FL 33166 VΡ TITLE CALDERSON, STEVE NAME 7850 N.W. 64TH ST. STREET ADDRESS CITY -ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADURESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 supplimental 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 empowered 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 all other like empowered.

Date

Daytone Phone #

FILED