2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P93000015456** 1. Entity Name B & B LEASING, INC. Principal Place of Business Mailing Address 1986 WINDSOR DRIVE 1986 WINDSOR DRIVE NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 04292005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0466811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAVESE, ROBERT R DO NOT WRITE 1986 WINDSOR DRIVE NORTH PALM BEACH, FL 33408 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered egent and title if applicable DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PAVESE, ROBERT NAME STREET ADDRESS 1986 WINDSOR DRIVE NORTH PALM BEACH, FL 33408 CITY-ST-7/P TITLE COLLINS, BRIAN S NAME STREET ADDRESS 1986 WINDSOR DRIVE NORTH PALM BEACH, FL 33408 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 11116 NAME STREET ADDRESS

12. I horeby 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 eath; 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.

OF SIGNING OFFICER OR DIRECTOR

FILED