2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000019952

1. Entity Name
LEASED PROPERTIES TRUST, INC.

Principal Place of Business	Mailing Address
524 S ANDREWS AVENUE SUITE 200N FT LAUDERDALE, FL 33301	524 S ANDREWS AVENUE SUITE 200N FT LAUDERDALE, FL 33301

DO NOT WRITE IN THIS SPACE

01192004   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
65-0426690	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. **Name and Address of Current Registered Agent**

BYRD JR, THOMAS E
524 S ANDREWS AVENUE
SUITE 200N
FT LAUDERDALE, FL 33301

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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

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

U00000044586
02/11/04-00025-022 150.00

10.   OFFICERS AND DIRECTORS

TITLE	P
NAME	BYRD, THOMAS E JR
STREET ADDRESS	524 S ANDREWS AVE, SUITE 200N
CITY-ST-ZIP	FT LAUDERDALE, FL 33301

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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TITLE	
NAME	
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CITY-ST-ZIP	

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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 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.

SIGNATURE: _____   2/6/04   954-485-6455

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #