2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P93000039516** 1. Entity Name F & F LEASING CORP. Principal Place of Business Mailing Address 3930 RCA BLVD 3930 RCA BLVD **SUITE 3008 SUITE 3008** WEST PALM BEACH, FL 33410 US WEST PALM BEACH, FL 33410 US No Chg-P CR2E034 (10/03) 04122005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0432658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JENNINGS, MILTON S DO NOT WRITE 3930 RCA BLVD **SUITE 3008** IN THIS SPACE PALM BEACH GARDENS, FL 33410 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE JENNINGS, MILTON S NAME 3930 RCA BLVD SUITE 3008 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE ECKROADE, CAROLYN E NAME U00000353471 05/03/05-80068-020 150.00 3930 RCA BLVD SUITE 3008 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-7IP TITLE NAME STREET ADDRESS

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 it 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

4/26/05

(561) 799-8002

Daytime Phone #

FILED

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFI Carolyn E. Eckroade, V.P.

SIGNATURE:

ent with an address, with all other like empowered.