2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2005 08:00 AM **DOCUMENT # P93000070898 Secretary of State** 1. Entity Name LSL MANAGEMENT AND LEASING, INC. Principal Place of Business Mailing Address 1725 SOUTH TROPICAL TRAIL P.O. BOX 1124 MERRITT ISLAND, FL 32954-1124 MERRITT ISLAND, FL 32953 03022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3203400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent LEIX, RON DO NOT WRITE 1353 N. COURTENAY PKWY. MERRITT ISLAND, FL 32953-4463 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. DATE 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 U00000276804 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/26/05-80003-025 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME LEIX, RON 1217 S EUCLID STREET ADDRESS CITY-ST-ZIP BAY CITY, MI 48706 TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 filling 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:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTO

C3/25/05

(321) 753-8659

Daytime Phone #

FILED