

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076160

FILED
Jan 07, 2005
Secretary of State

Entity Name: NATIONAL CREDIT LEASING SERVICES, INC.

Current Principal Place of Business:

1301 W. BOYTON BEACH BLVD.
UNIT O-1
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1301 W. BOYTON BEACH BLVD.
UNIT O-1
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 11-2981455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORVINO, CATHERINE
1301 W. BOYTON BEACH BLVD.
UNIT O-1
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

CORVINO, CATHERINE
1301 W. BOYNTON BEACH BLVD.
UNIT O-1
BOYNTON BEACH, FL 33426 US

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.

SIGNATURE:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CORVINO, CATHERINE
Address: 1301 W. BOYTON BEACH BLVD. UNIT O-1
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P () Delete
Name: CORVINO, GARY A
Address: 1301 W. BOYNTON BEACH BLVD. UNIT O-1
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Delete
Name: RUSSO, BRIAN F
Address: 1301 W BOYNTON BEACH BLVD UNIT O-1
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CORVINO, CATHERINE
Address: 1301 W. BOYNTON BEACH BLVD. UNIT O-1
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P (X) Change () Addition
Name: CORVINO, GARY A
Address: 1301 W. BOYNTON BEACH BLVD. UNIT O-1
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHERINE CORVINO

VP

01/07/2005

Electronic Signature of Signing Officer or Director

Date