

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082933

FILED  
Feb 22, 2005  
Secretary of State

Entity Name: DISCOVERY LEASING & MANAGEMENT, INC.

## Current Principal Place of Business:

2841 LA CONCHA DR  
CLEARWATER, FL 33762 US

## New Principal Place of Business:

425 150TH AVE #2201  
MADEIRA BEACH, FL 33708 US

## Current Mailing Address:

2841 LA CONCHA DR  
CLEARWATER, FL 33762 US

## New Mailing Address:

425 150TH AVE #2201  
MADEIRA BEACH, FL 33708 US

FEI Number: 59-3219923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHWANDT, WILLIAM  
2841 LA CONCHA DR  
CLEARWATER, FL 33762 US

## Name and Address of New Registered Agent:

SCHWANDT, WILLIAM  
425 150TH AVE #2201  
MADEIRA BEACH, FL 33708 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:

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCHWANDT, ELLEN  
Address: 1 23RD AVE  
City-St-Zip: INDIAN ROCKS BCH, FL 33785

Title: VPS (X) Delete  
Name: SCHWANDT, WILLIAM  
Address: 1 23RD AVE  
City-St-Zip: INDIAN ROCKS BCH, FL 33785

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCHWANDT, WILLIAM PRESIDE  
Address: 425 150TH AVE #2201  
City-St-Zip: MADEIRA BEACH, FL 33708

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: WILLIAM SCHWANDT

PRES

02/22/2005

Electronic Signature of Signing Officer or Director

Date