2004 FOR PROFIT CORPORATION

FILED May 07, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P93000084910 1. Entity Name 05-07-2004 90136 036 ***150.00 ERROL LEASING SERVICES, INC. Principal Place of Business Mailing Address 675 DOUGLAS AVE ALTAMONTE SPRINGS FL 32714 675 DOUGLAS AVE ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-3213704 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHIMP, JANE M Street Address (P.O. Box Number is Not Acceptable) 1554 LAKE MARIAN DRIVE APOPKA FL 32712 City Zip Code 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition SHIMP, ROBERT L NAME NAME STREET ADDRESS 675 DOUGLAS AVE STREET ADDRESS ALTAMONTE SPRINGS FL 32714 CITY-ST-7IP CITY-ST-7(P TITLE 🦠 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change - Addition

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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 of trustee empowered to execute his 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 the like/empowered.

SIGNATURE

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