2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P93000084910 1. Entity Name ERROL LEASING SERVICES, INC. Principal Place of Business Mailing Address 675 DOUGLAS AVE ALTAMONTE SPRINGS FL 32714 US 675 DOUGLAS AVE ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Cîty & State Applied For 4. FEI Number 59-3213704 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHIMP, JANE M Street Address (P.O. Box Number is Not Acceptable) 1554 LAKE MARIAN DRIVE APOPKA FL 32712 Zip Code FL 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 life if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE Delete TOTAL Change SHIMP, ROBERT L NAME NAME STREET ADDRESS 675 DOUGLAS AVE STREET ADDRESS ALTAMONTE SPRINGS FL 32714 CHY-ST- AP CITY-ST-7(P ☐ Change ☐ Addifion TITLE Defete TOTLE NAME NAME U00000294365 STREET ADDRESS STREET ADDRESS 04/08/05-80064-021 150.00 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete mitt Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CHTY-ST-ZIP THE TITLE Change ☐ Delete Addit∫on NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JHILF Change Addition HILLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-RP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 trostee 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 applicable, like empowered

SHIMP 4-6-05 (407) 620-0995