

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040602

Entity Name: RMT LEASING, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

3816 NORTHLAKE BLVD
P.B.G. FL.
PALM BEACH GARDEN, FL 33403 US

New Principal Place of Business:

2239 S. KANNER HIGHWAY
STUART, FL 34994 US

Current Mailing Address:

% RACHEL THAUBERGER
8220 S VIRGINIA AVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0491192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAUBERGER, RACHEL
8220 S VIRGINIA AVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: THAUBERGER, RACHEL
Address: 8220 S VIRGINIA AVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVT () Delete
Name: THAUBERGER, LEO
Address: 8220 S VIRGINIA AVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RACHEL THAUBERGER

DPS

01/12/2005

Electronic Signature of Signing Officer or Director

Date