

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065021

Entity Name: LEND - LEASING CO., INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

125 COLONIAL STREET SE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

125 COLONIAL STREET SE
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 65-0519602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCIPATO, MARIANNE
1225 TAMiami TRAIL UNIT B-16
PORT CHARLOTTE, FL 33952 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: P () Delete
Name: PRINCIPATO, MARIANNE
Address: 125 COLONIAL ST SE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP () Delete
Name: PRINCIPATO, PAUL R
Address: 125 COLONIAL ST SE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: PAUL PRINCIPATO

VP

01/12/2004

Electronic Signature of Signing Officer or Director

Date