2005 FOR PROFIT CORPORATION

Apr 15, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P95000012819** DON L, LEASING GROUP DB, INC. Principal Place of Business_ Mailing Address 3250 N.W. 23RD AVENUE 3250 N.W. 23RD AVENUE **SUITE 0 - 100** SUITE 0 - 100 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 No Chg-P CR2E034 (10/03) 04142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0556360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, STEPHEN DO NOT WRITE 3250 NW 23 AVENUE **SUITE 0-100** IN THIS SPACE POMPANO BEACH, FL 33069 5. 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 fille if applicable INOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE COHEN, STEPHEN NAME 3250 N.W. 23RD AVENUE, SUITE O - 100 STREET ADDRESS U00000308452 04/15/05-80093-020 150.00 POMPANO BEACH, FL 330695903 CITY-ST-ZIP TITLE LLOYD, MAXWELL NAME STREET ADDRESS 3250 NW 23 AVENUE SUITE 0-100 CITY-ST-ZIP POMPANO BEACH, FL 330695903 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. 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 or trustee empowered to execute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIG

FILED