

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017992

FILED
Jan 13, 2004
Secretary of State

Entity Name: ORLANDO LEASING SYSTEMS, INC.

Current Principal Place of Business:

14187 W COLONIAL DR
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

PO BOX 88
KATHLEEN, FL 33849 US

Current Mailing Address:

14187 W COLONIAL DR
WINTER GARDEN, FL 34787 US

New Mailing Address:

PO BOX
KATHLEEN, FL 33849 US

FEI Number: 59-3297204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JAMES H
14187 W COLONIAL DR
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MARTIN, MIKE J
PO BOX 88
KATHLEEN, FL 33849 US

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: MIKE MARTIN

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, JAMES H
Address: 1592 BELFAST CT
City-St-Zip: APOPKA, FL

Title: D () Delete
Name: MARTIN, MICHAEL J
Address: 7929 RIDGE POINTE DR., E.
City-St-Zip: LAKE LAND, FL 33810

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: MICHAEL J MARTIN

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date