

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059044

FILED
Mar 14, 2004
Secretary of State

Entity Name: TEMPLETON LEASING CORPORATION

Current Principal Place of Business:

3590 NW 54TH ST
SUITE 9
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

4772 NE 12 AVENUE
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

3590 NW 54TH STREET
SUITE 9
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

3450 S OCEAN BLVD
SUITE 702
HIGHLAND BEACH, FL 33487 US

FEI Number: 65-0597031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTNEY, JAMES I
3590 NW 54TH ST
STE 9
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MCCARTNEY, JAMES I
3450 S. OCEAN BLVD.
SUITE 702
HIGHLAND BEACH, FL 33487 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: JAMES I. MCCARTNEY

03/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCARTNEY, JAMES I
Address: 3590 NW 54TH STREET STE 9
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: MCCARTNEY, MICHELLE
Address: 3590 NW 54TH STREET STE 9
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCARTNEY, JAMES I
Address: 3450 S OCEAN BLVD #702
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D (X) Change () Addition
Name: MCCARTNEY, MICHELLE
Address: 3450 S OCEAN BLVD #702
City-St-Zip: HIGHLAND BEACH, FL 33487

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: MICHELLE MCCARTNEY

D

03/14/2004

Electronic Signature of Signing Officer or Director

Date