

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071856

FILED
Jan 20, 2004
Secretary of State

Entity Name: GATES LEASING COMPANY

Current Principal Place of Business:

103 JAMES STREET
VENICE, FL 34292

New Principal Place of Business:

6852 ARECA BVD
SARASOTA, FL 34241

Current Mailing Address:

103 JAMES STREET
VENICE, FL 34292

New Mailing Address:

6852 ARECA BLVD
SARASOTA, FL 34241

FEI Number: 65-0612295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATES, AMOS J
103 JAMES STREET
VENICE, FL 34292 US

Name and Address of New Registered Agent:

GATES, AMOS J
6852 ARECA BLVD
SARASOTA, FL 34241 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:

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GATES, AMOS J
Address: 6852 ARECA BLVD
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AMOS J GATES

PRES

01/20/2004

Electronic Signature of Signing Officer or Director

Date