2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084965

Entity Name: JHS LEASING OF TAMPA, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 NORTH ASHLEY DR 901 SOUTH NEWPORT AVENUE

SUITE 2800 TAMPA, FL 33606 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

400 NORTH ASHLEY DR 901 SOUTH NEWPORT AVENUE

SUITE 2800 TAMPA, FL 33606 TAMPA, FL 33602

FEI Number: 59-3346225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SYKES, JOHN H
400 NORTH ASHLEY DR
STE 2800
SYKES, JOHN H
901 SOUTH NEWPORT AVENUE
TAMPA FL 33606 US

STE 2800 TAMPA, FL 33606 US TAMPA, FL 33602 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: 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PDST (X) Change () Addition

Name: SYKES, JOHN H Name: SYKES, JOHN H

Address: 400 NORTH ASHLEY DR., STE 2800 Address: 901 SOUTH NEWPORT AVENUE

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33606

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: JOHN H. SYKES P 04/29/2005