

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093668

FILED
Apr 20, 2004
Secretary of State

Entity Name: GATO CONSULTING & LEASING, INC.

Current Principal Place of Business:

3402 N 40TH ST
TAMPA, FL 33605 US

New Principal Place of Business:

4102 CAUSEWAY BLVD
TAMPA, FL 336195124 US

Current Mailing Address:

PO BOX 8761
TAMPA, FL 336748761 US

New Mailing Address:

4102 CAUSEWAY BLVD
TAMPA, FL 336195124 US

FEI Number: 59-3362935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEWART G
4102 CAUSEWAY BLVD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: SMITH, STEWART G
Address: 4818 S SUNSET
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: SMITH, STEWART G
Address: 514 E. FERN STREET
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: SMITH, STEWART G
Address: 4102 CAUSEWAY BLVD
City-St-Zip: TAMPA, FL 336195124

Title: D (X) Change () Addition
Name: SMITH, STEWART G
Address: 4102 CAUSEWAY BLVD
City-St-Zip: TAMPA, FL 336195124

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: STEWART G. SMITH

PVTD

04/20/2004

Electronic Signature of Signing Officer or Director

Date