

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005716

Entity Name: L & S LEASING, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

1719 CITRUS BLVD.
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 491040
LEESBURG, FL 347491040 US

New Mailing Address:

FEI Number: 59-3386438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKICH, D.D.
1412 MOSSWOOD DR
LEESBURG, FL 34748 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: DP () Delete
Name: SCALES, KEY III
Address: 16600 HWY 22
City-St-Zip: WEIRSDALE, FL

Title: VPD () Delete
Name: SCALES, EARL L.
Address: 50 SUMMERFLIED RD.
City-St-Zip: WEIRSDALE, FL

Title: SD () Delete
Name: LUKICH, D D
Address: 1412 MOSSWOOD DR
City-St-Zip: LEESBURG, FL 34748

Title: T () Delete
Name: SCALES, GEORGE
Address: 100 SUMMERFLIED RD.
City-St-Zip: WEIRSDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: D D LUKICH

MR

01/26/2004

Electronic Signature of Signing Officer or Director

Date