

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049650

FILED
Apr 25, 2005
Secretary of State

Entity Name: FLORIDA LEASING AND MANAGEMENT CORP.

Current Principal Place of Business:

P.O. BOX 880727
BOCA RATON, FL 334880727

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 880727
BOCA RATON, FL 334880727

New Mailing Address:

FEI Number: 65-0739948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, I S
918 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 334080657 US

Name and Address of New Registered Agent:

COHN, BENNETT S ESQ
1806 OLD OKEECHOBEE RD
WEST PALM BEACH, FL 33409 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: BENNETT COHN, ESQ

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEGAL, I
Address: P.O. BOX 880727, N/A
City-St-Zip: BOCA RATON, FL 334880727

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: I. SEGAL

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date