2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P96000092984** 05-04-2004 90186 047 ***150.00 1. Entity Name PYRAMID LEASING ONE, INC. Principal Place of Business Mailing Address 633 NORTH KROME AVENUE 7840 NW 67 STREET HOMESTEAD, FL 33030 MIAMI, FL 33166 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0721465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOCKMAN, PETER MESQ 550 BILTINGTE WAY DO NOT WRITE HOMESTEAD FL 33030 IN THIS SPACE CORDLGABLES 33134 8. 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. I am familiar with, and accept the obligiations of registered agent. ocicm an ESQ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE BRYAN, JAMES A JR NAME 7480 NW 67TH ST. STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with his filing does not qualify 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 of true and accurate and that my 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 in Block 10 or Block 11 if of the corporation or the receiver changed, or on an attachment SIGNATURE:

FILED

May 04, 2004 8:00 am