## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 31, 2005 08:00 AM DOCUMENT # P96000092984 **Secretary of State** 1. Entity Name PYRAMID LEASING ONE, INC. Principal Place of Business Mailing Address 7840 NW 67 STREET MIAMI FL 33166 633 NORTH KROME AVENUE HOMESTEAD FL 33030 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) City & State City & State 4. FEi Number Applied For 65-0721465 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOCKMAN, PETER M ESQ Street Address (P.O. Box Number is Not Acceptable) 550 BILTMORE WAY #780 MIAMI FL 33134 City 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 obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing **\$5.00** May Bo After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Additio ☐ Delete U09000206368 02/01/05-80002-014 150.00 BRYAN, JAMES A JR NAME NAME STREET ADDRESS 7480 NW 67TH ST. STREET ADORESS MIAMI FL 33166 CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change \_\_\_\_Adulii NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZP ☐ Delete TITLE Change Addiii NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP DILE TITLE Delete ☐ Change □ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change Addibi NAME NAME STREET ADDRESS STREET ADDRESS City - ST - 7IP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 is 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED