

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103420

FILED
May 19, 2004
Secretary of State

Entity Name: TIERRA VERDE LEASING, INC.

Current Principal Place of Business:

5501 W. GRAY ST.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20301
TAMPA, FL 33622

New Mailing Address:

FEI Number: 59-3423360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, TIM
101 EAST KENNEDY BOULEVARD
SUITE 3700
TAMPA, FL 336020000 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCNICHOLS, EUGENE H
Address: 964 MONTE CRISTO BLVD
City-St-Zip: TIERRA VERDE, FL 33715

Title: VS () Delete
Name: GOETSCHUIS, HERBERT T
Address: 4117 SALTWATER BLVD.
City-St-Zip: TAMPA, FL

Title: VT () Delete
Name: JONES, LARRY F
Address: 2930 TAMBAY
City-St-Zip: TAMPA, 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:

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: LARRY F. JONES

MR.

05/19/2004

Electronic Signature of Signing Officer or Director

Date