2005 FOR PROFIT CORPORATION

ANNUAL REPORT Mar 21, 2005 08:00 AM Secretary of State DOCUMENT # P97000023701 1. Entity Name AMC LEASING CORPORATION Principal Place of Business Mailing Address 5802 HARTFORD ST PO BOX 35236 SARASOTA, FL 34242-5236 TAMPA, FL 33619 03092005 No Cha-P CB2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3438324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSE, ROBERT L DO NOT WRITE 4120 HIGEL AVENUE SARASOTA, FL 34242 IN THIS SPACE 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. Stonature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIILE NAME ROSE, ROBERT L U00000271637 U3/21/05-80055-009 150.00 STREET ADDRESS 5802 HARTFORD ST CITY-ST-ZIP TAMPA, FL 33619 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

941 -312- 0303

FILED