

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000033320 1. Entity Name LEASEPLAN FLORIDA, INC.			
Principal Place of Business 6400 N. U.S. #1 MELBOURNE, FL 32940		Mailing Address 6400 N. U.S. #1 MELBOURNE, FL 32940	
2. Principal Place of Business 6370 N. U.S. #1		3. Mailing Address P.O. Box 410549	
Suite, Apt. #, etc. _____		Suite, Apt. #, etc. _____	
City & State MELBOURNE, FL		City & State MELBOURNE, FL	
Zip 32940		Zip 32941	
Country USA		Country USA	
4. FEI Number 59-3469311		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PAGE, JO ANNE 6400 NORTH HWY US #1 MELBOURNE, FL 32940 6370 N. HWY. U.S. #1 MELBOURNE, FL 32940		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ 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 <u><i>Jo Anne Page</i></u> DATE <u>10/7/05</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PT	NAME PAGE, JO ANNE	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 100 VANDOLAH LN	CITY-ST-ZIP MERRITT ISLAND, FL 32952	700060780117 10/19/05--01060--007 **158.75	
TITLE VS	NAME PAGE, THOMAS R	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 100 VANDOLAH LN	CITY-ST-ZIP MERRITT ISLAND, FL 32952		
TITLE _____	NAME _____	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS _____	CITY-ST-ZIP _____		
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STREET ADDRESS _____	CITY-ST-ZIP _____		
TITLE _____	NAME _____	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS _____	CITY-ST-ZIP _____		
12. I hereby certify that the information supplied with this 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 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: <u><i>Jo Anne Page</i></u>		Date <u>10/7/05</u> (321) 752-7185	

FILED
05 OCT 11 PM 12:59
STATE OF FLORIDA
TALLAHASSEE, FLORIDA



07182005 Chg-P CR2E034 (10/03)

Lease-Plan Florida, Inc.
Post Office Box 410549
Melbourne, Florida 32941
(321) 752-7185

October 8, 2005

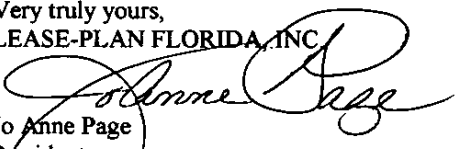
Florida Department of State
Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re: 2005 Corporate Filing; Document # P97000033320

Dear Sirs:

Enclosed is the corporate filing form along with our check # 1363, in the amount of \$158.75. Recently, while sorting company documents (in storage), and researching our records, it was discovered we had not filed the necessary corporate filing for the 2005 annual report. Following the hurricanes last fall, 2004, our business offices had been severely damaged due to wind and flood; resulting in relocation to a temporary office site. All of our records had to be housed in a local storage facility, which made operations difficult. Post hurricane Jeanne, all company mail was to be forwarded to our post office box. In our search it appears that the original filing documents or any notification of such had never been received. We are still undergoing renovations and will continue to use our post office box as the primary location for all mail. We regret the delay in sending the enclosed payment which would not have occurred had the situation not been occasioned as above. Please advise if any additional requirements are necessary. Thank you for your assistance in this matter.

Very truly yours,
LEASE-PLAN FLORIDA, INC.


Jo Anne Page
President