2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: __

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P97000066816 04-30-2004 90371 047 ***158.75 1. Entity Name 3941 LEASING-COMPANY, INC. Principal Place of Business . . . Mailing Address 6280 NW 104TH WAY PARKLAND, FL 33076 04182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3460738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GERBER, LLOYD 6280 NW 104TH WAY PARKLAND, FL 33076 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. SIGNATURE (NOTE: Registered Agent signature required wi 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PVST** GERBER, LLOYD NAME 6280 NW.104TH WAY STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33076 TITLE NAME GERBER, LLOYD STREET ADDRESS 6280 NW 104TH WAY PARKLAND, FL-33076 CITY-ST-7/P ΠηΕ NAME STREET ADDRESS DO NOT-WRITE ---CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does for 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.

PRO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED