

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066816

Entity Name: 3941 LEASING COMPANY, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

6280 NW 104TH WAY
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

6280 NW 104TH WAY
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 59-3460738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERBER, LLOYD
6280 NW 104TH WAY
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

GERBER, LLOYD A
6280 NW 104TH WAY
PARKLAND, FL 33076 US

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: LLOYD A. GERBER

05/01/2005

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: PVST () Delete
Name: GERBER, LLOYD
Address: 6280 NW 104TH WAY
City-St-Zip: PARKLAND, FL 33076

Title: D () Delete
Name: GERBER, LLOYD
Address: 6280 NW 104TH WAY
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GERBER, LLOYD A
Address: 6280 NW 104TH WAY
City-St-Zip: PARKLAND, FL 33076

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: LLOYD A. GERBER

PVST

05/01/2005

Electronic Signature of Signing Officer or Director

Date