

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087246

FILED
Apr 21, 2004
Secretary of State

Entity Name: FLEET TRUCK LEASING, INC.

Current Principal Place of Business:

11315 MCMULLEN LOOP
RIVERVIEW, FL 33569

New Principal Place of Business:

12435 WINDMILL COVE DR
RIVERVIEW, FL 33569

Current Mailing Address:

PMB 362
1971 W. LUMSDEN RD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3475193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, LARRY D
11315 MCMULLEN LOOP
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

MCKINNEY, LARRY D
12435 WINDMILL COVE DR
RIVERVIEW, FL 33569 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: _____

Electronic Signature of Registered Agent

04/21/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCKINNEY, LARRY D
Address: 11315 MCMULLEN LOOP
City-St-Zip: RIVERVIEW, FL 33569

Title: DVS () Delete
Name: MCKINNEY, PEGGY C
Address: 11315 MCMULLEN LOOP
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCKINNEY, LARRY D
Address: 12435 WINDMILL COVE DR
City-St-Zip: RIVERVIEW, FL 33569

Title: DVS (X) Change () Addition
Name: MCKINNEY, PEGGY C
Address: 12435 WINDMILL COVE DR
City-St-Zip: RIVERVIEW, FL 33569

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: PEGGY C MCKINNEY

Electronic Signature of Signing Officer or Director

DVS

04/21/2004

Date