2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P97000106534 GULF STATES AUTO LEASING OF FLORIDA, INC. Principal Place of Business Mailing Address 16101 S TAMIAMI TRAIL 16101 S TAMIAMI TRAIL FORT MYERS, FL 33908 FORT MYERS, FL 33908 US 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0807014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOEHLER, FRANK J DO NOT WRITE 16101 S. TAMIAMI TRAIL FORT MYERS, FL 33908 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 Signature, 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 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KOEHLER, FRANK J STREET ADDRESS 16101 S TAMIAMI TRAIL U00000302430 04/13/05-80072-005 150.00 CITY-ST-ZIP FORT MYERS, FL 33908 KOEHLER, BARBARA S STREET ADDRESS 16101 S TAMIAMI TRAIL CITY-ST-ZIP FORT MYERS, FL 33908 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 STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

SIGNATUE

FRANK J KOEHLER

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. Thereby 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

04/11/05

239-278-4777

Daytime Phone #