2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 24, 2005 08:00 AM DOCUMENT # P9800003403 **Secretary of State** 1. Entity Name RCF LEASING, INC. Principal Place of Business Mailing Address 957 SW 71 AVENUE 957 SW 71 AVENUE NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068 No Chg-P CR2E034 (10/03) 01192005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0815682 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WITTENMYER, H.K. DO NOT WRITE 975 SW 71 AVE. NORTH LAUDERDALE, FL 33068 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE WITTENMGER, HK NAME STREET ADDRESS 11195 NW 15TH STREET 000000242138 02/24/05-80074-019 150.00 CITY-ST-ZIP CORAL SPRINGS, FL 33071 VΩ BROOKINS, BRIAN NAME STREET ADDRESS 2460 NW 108 DR. CITY-ST-ZIP CORAL SPRINGS, FL 33065 SITTON, ROBERT STREET ADDRESS 105 NW TERRACE DO NOT WRITE CITY-ST-ZIP CORAL SPRINGS, FL 33071 IN THIS SPACE KING, NANCY NAME STREET ADDRESS 10310 NW 42 DR CITY+ST-ZIP CORAL SPRINGS, FL 33065 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 cath; 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.