

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018210

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: MWB LEASING CORP.

## Current Principal Place of Business:

5355 TOWN CENTER RD  
STE 900  
BOCA RATON, FL 33486

## New Principal Place of Business:

## Current Mailing Address:

4800 N FEDERAL HWY  
STE 304D  
BOCA RATON, FL 33431 US

## New Mailing Address:

5355 TOWN CENTER ROAD  
STE 900  
BOCA RATON, FL 33486 US

FEI Number: 65-0857200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENBERG, JEFFREY L ESQ.  
LAW OFFICE OF JEFFREY L GREENBERG  
4800 N FEDERAL HWY STE 304D  
BOCA RATON, FL 33431

## Name and Address of New Registered Agent:

SAXENA, MAYA S ESQ.  
5355 TOWN CENTER ROAD  
STE 900  
BOCA RATON, FL 33486 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: MAYA SAXENA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: WEISS, MELVIN I  
Address: ONE PENN PLAZA  
City-St-Zip: NEW YORK, NY 10119

Title: PD ( ) Delete  
Name: BERSHAD, DAVID  
Address: 1 PENN PLAZA  
City-St-Zip: NEW YORK, NY 10119

Title: S ( ) Delete  
Name: BRESSLER, ARNOLD N  
Address: ONE PENN PLAZA  
City-St-Zip: NEW YORK, NY 10119

Title: V ( ) Delete  
Name: LERACH, WILLIAM S  
Address: 600 WEST BROADWAY 1800 AMER. PLAZA  
City-St-Zip: SAN DIEGO, CA 92101

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ARNOLD S. BRESSLER

S

04/29/2004

Electronic Signature of Signing Officer or Director

Date