2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 14, 2005 08:00 AM Secretary of State DOCUMENT # P98000038613 1. Entity Name RELENTLESS LEASING LIMITED, INC. Principal Place of Business Mailing Address 28 WINDY ACRES LANE 28 WINDY ACRES LANE ALCOVE NY 12007 ALCOVE NY 12007 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0831833 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete THE F Change ☐ Addition CUMMINGS, DAVID E NAME U00000228518 NAME STREET ADDRESS 28 WINDY ACRES LANE STREET ADDRESS 02/14/05-80041-019 150.00 ALCOVE NY 12007 CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete HITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLIY-ST-ZIP TITLE ☐ Delete DILE Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY - ST - ZIP City-St-ZiP TITLE ☐ Delete TOTLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Defete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CriY-SI-ZIP 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 oath, that I am an officer or director of the corporation or the receiver or trystee 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.

NAME OF SIGNING OFFICER OF DIRECTOR

FILED

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