

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053543

Entity Name: FLORIDA FLEET LEASE, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

666 S.E. 6TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

309 SW FEDERAL HWY
STUART, FL 34994

Current Mailing Address:

666 S.E. 6TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

309 SW FEDERAL HWY
STUART, FL 34994

FEI Number: 59-3514573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, JOHN A
1 GRAND BAY CIRCLE
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KNAPP, JOHN A
Address: 1 GRAND BAY CIRCLE
City-St-Zip: JUNO BEACH, FL 33408

Title: CEO () Delete
Name: FARRISH, JAMES A
Address: 4283 TURTLE MOUND RD.
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: FARRISH, JAMES A
Address: 4283 TURTLE MOUND RD.
City-St-Zip: MELBOURNE, FL 32934

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: JOHN A KNAPP

PS

05/05/2005

Electronic Signature of Signing Officer or Director

Date