2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # P98000072352** 1. Entity Name B & S LEASING, INC. Principal Place of Business Mailing Address 750 1/2 WEST 15TH STREET 750 1/2 WEST 15TH STREET PANAMA CITY, FL 32401 _ PANAMA CITY, FL 32401 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3535063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SIMMS, JAMES L 750 1/2 WEST 15TH STREET PANAMA CITY, FL 32401 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 this 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 Trust Fund Contribution. Added to Fee OFFICERS AND DIRECTORS 10. TITLE U000000308329 NAME SIMMS, JAMES L 04/15/05-80091-018 150.00 2431 FRANKFORD AVE STREET ADDRESS PANAMA CITY, FL 32405 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

JAMES L. SIMMS