2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: \

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P98000105963** 1. Entity Name CIRCLE R LEASING, INC. Principal Place of Business Mailing Address 15880 SUMERLIN RD. 15880 SUMERLIN RD. 300 UNIT 130 300 UNIT 130 FT MYERS, FL 33908 FT MYERS, FL 33908 CR2E034 (10/03) 04242004 No Chg-P Applied For 4. FEI Number 65-0884096 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE AMERILAWYER 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROAKE, JAMES H III NAME 15880 SUMERLIN RD # 300 UNIT 130 STREET ADDRESS U00000134544 ; D4/28/04-80023-023 CITY-ST-ZIP FT MYERS, FL 33908 VPT TITLE LEE, ROBERT J NAME STREET ADDRESS 518 HEMPSTEAD TPKE, PO BOX 483 CITY-ST-ZIP WEST HEMPSTEAD, NY 11552 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP िरेक्षको है। अक्रियान एक अस्ति है। अस्ति स्टिस्टर्स के स्टिस्टर्स 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)(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 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

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