

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049709

FILED
Apr 28, 2004
Secretary of State

Entity Name: FIVE STAR SALES AND LEASING, INC.

Current Principal Place of Business:

3711 S INDIAN DR
FORT PIERCE, FL 34982

New Principal Place of Business:

3809 S INDIAN RIVER DR
FORT PIERCE, FL 34982

Current Mailing Address:

4134 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Mailing Address:

3809 S. INDIAN RIVER DR.
FT. PIERCE, FL 34982

FEI Number: 65-0932005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUDERS, KATHYLEE
3711 S INDIAN DR
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

SOUDERS, KATHLEEN
3711 S INDIAN RIVER DR
FORT PIERCE, FL 34982 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: KATHLEEN SOUDERS

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOUDERS, ALLAN
Address: 3711 S INDIAN DR
City-St-Zip: FORT PIERCE, FL 34982

Title: D () Delete
Name: SOUDERS, KATHLEEN
Address: 3711 S INDIAN DR
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOUDERS, ALLAN
Address: 3809 S INDIAN DR
City-St-Zip: FORT PIERCE, FL 34982

Title: V (X) Change () Addition
Name: SOUDERS, KATHLEEN
Address: 3809 S INDIAN DR
City-St-Zip: FORT PIERCE, FL 34982

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: KATHLEEN SOUDERS

V

04/28/2004

Electronic Signature of Signing Officer or Director

Date