

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054480

FILED
Feb 08, 2005
Secretary of State

Entity Name: AMERICAN EQUIPMENT LEASING & FINANCE, INC.

Current Principal Place of Business:

3700 34TH STREET
SUITE 135
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

3700 34TH STREET
SUITE 135
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 65-0943746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCCI, GREGORY
225 NE 8TH AVE
OCALA, FL 34470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOLIN, BLAKE
Address: 1971 N.E. 7TH ST
City-St-Zip: OCALA, FL 34470

Title: VP () Delete
Name: LANCE, CHARLES SR.
Address: 1758 SE 7TH ST
City-St-Zip: OCALA, FL 34471

Title: S () Delete
Name: LANCE, MARTHA
Address: 10753 EMERALD CHASE
City-St-Zip: ORLANDO, FL 32836

Title: CEO () Delete
Name: LANCE, RANDY C
Address: 10753 EMERALD CHASE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: WOODELL, STEVEN
Address: 3700 34TH STREET SUITE 135
City-St-Zip: ORLANDO, FL 32805

Title: S (X) Change () Addition
Name: LANCE, MARTHA
Address: 1311 ATLANTIC AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: CEO (X) Change () Addition
Name: LANCE, RANDY C
Address: 1311 ATLANTIC AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: STEVEN WOODELL

CFO

02/08/2005

Electronic Signature of Signing Officer or Director

Date