2004 FOR PROFIT CORPORATION

Mar 12, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P99000070550 NATIONAL FLEET AUTO LEASE, INC. Principal Place of Business Mailing Address 6466 NW 5 WAY 6466 NW 5 WAY FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 02122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0940349 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PASSARIELLO, JOHN DO NOT WRITE 6466 NW 5TH WAY FORT LAUDERDALE, FL 33309 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. 13 10. OFFICERS AND DIRECTORS TITLE PTO MOSKOWITZ, WILLIAM MARKE 6466 NW 5TH WAY STREET ADDRESS UDD0000086849 CITY-ST-782 FORT LAUDERDALE, FL 33309 03/12/04-80038-024 150.00 renega di d TIFLE VSD MOSKOWITZ, ARLENE MALKE STREET ADDRESS 6466 NW 5TH WAY CITY-ST-719 FORT LAUDERDALE, FL 33309 THTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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

SIGNATURE

STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS CITY-ST-71P

FILED