

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 12, 2005
Secretary of State**

DOCUMENT# P99000111928

Entity Name: AMCAR LEASING, INC.

Current Principal Place of Business:

7850 NW 80 ST
SUITE 2
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7850 NW 80 ST
SUITE 2
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0980601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEENEN, HENK H
7850 NW 80 ST #2
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GEENEN, HENK H
Address: 7850 NW 80 ST #2
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: CROES, MARICELLA A.C.
Address: 7850 NW 80 ST #2
City-St-Zip: MIAMI, FL 33166

Title: STD () Delete
Name: DIAZ, NANCY A
Address: 15165 S.W. 172 STREET
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GEENEN, HENK H
Address: 7850 NW 80 ST #2
City-St-Zip: MIAMI, FL 33166

Title: VSD (X) Change () Addition
Name: DIAZ, NANCY
Address: 15165 SW 172 ST
City-St-Zip: MIAMI, FL 33187

Title: D (X) Change () Addition
Name: TAMAYO, REINALDO
Address: 1990 W 56 ST #1424
City-St-Zip: HIALEAH, FL 33012

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: NANCY DIAZ

VSD

05/12/2005

Electronic Signature of Signing Officer or Director

_____ Date