2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2005
Secretary of State

DOCUMENT# S05658

Entity Name: T & D LEASING AND CONSULTING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5739 CORPORATION CIR. FT. MYERS, FL 33905	6343 SCOTT LANE FT. MYERS, FL 33912

Current Mailing Address:	**New Mailing Address:**
5739 CORPORATION CIR. FT. MYERS, FL 33905	6343 SCOTT LANE FT. MYERS, FL 33912

FEI Number: 65-0223414   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DILORETO, THOMAS N. 6343 SCOTT LANE FT. MYERS, FL 33912 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: _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	PD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	DILORETO, THOMAS N.,	Name:	
Address:	6343 SCOTT LANE	Address:	
City-St-Zip:	FT. MYERS, FL 33912	City-St-Zip:	
Title:	VP ( ) Delete	Title:	VP (X) Change ( ) Addition
Name:	DILORETO, TODD,	Name:	DILORETO, TODD,
Address:	134 RIVERVIEW DR.	Address:	11351 PALM BEACH BLVD.
City-St-Zip:	FT MYERS, FL 33906	City-St-Zip:	FT MYERS, FL 33905

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: THOMAS N DILORETO   PR   01/10/2005

Electronic Signature of Signing Officer or Director   Date