

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52983

FILED
Jan 17, 2005
Secretary of State

Entity Name: SOVEREIGN LEASING, INC.

Current Principal Place of Business:

2880 NORTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 347441132

New Principal Place of Business:

9550 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

Current Mailing Address:

2880 NORTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 347441132

New Mailing Address:

P.O. BOX 770279
ORLANDO, FL 328770279 US

FEI Number: 59-3067365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDEN, JENNIFER S
390 NORTH ORANGE BLOSSOM TRAIL STE 600
ORLANDO, FL 32801 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: PD () Delete
Name: LALLY, JASVINDER S.,
Address: 2880 N. ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL

Title: S () Delete
Name: HILL, ANKE B
Address: 2880 N ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LALLY, JASVINDER S.,
Address: 9550 S. ORANGE BLOSSOM TR
City-St-Zip: ORLANDO, FL 32837 US

Title: S (X) Change () Addition
Name: HILL, ANKE B
Address: 9550 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837 US

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: ANKE HILL

S

01/17/2005

Electronic Signature of Signing Officer or Director

Date