2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attachment with an address, with all

Jul 16, 2004 8:00 am Secretary of State DOCUMENT # S59204. 07-16-2004 90001 017 ***150.00 1. Entity Name LEASING, INC. Principal Place of Business Mailing Address 7306 NW 34TH STREET 7306 NW 34TH STREET MIAMI, FL 33122 MIAMI, FL 33122 US 06302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0268734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, JR., GONZALO ESQ. DO NOT WRITE 2151 LEJEUNE RD. SUITE 204 IN THIS SPACE CORAL GABLES, FL 33134 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 rejustating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE **PST** NAME POSSE, ANDRES 7306 NW 34TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

FILED

Daytime Phone #

Affachment 44048984 # 559204

LEASING,INC. 7274 NW 34 STREET MIAMI, FL 33122

-Division of Corporations -Uniform Business report Po Box 1500 Tallahassee, FL 32302-1500

Dear sirs:

We would like to request at this time that you please waive any penalties for filing the UBR for year 2004 after May 1. Please know that we never received the report and therefore, were not able to file it on a timely manner.

Attached please find a check for \$150.00 and the completed UBR for 2004.

Sincerely,

Anores Posso President