2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 28, 2005 08:00 AM **DOCUMENT # S65042 Secretary of State** 1. Entity Name NATIONAL SALES LEASING, INC. Principal Place of Business Mailing Address PO BOX 187 6507 S ORANGE AVE ORLANDO, FL 32809 HAINES CITY, FL 33845-0187 US 03182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3078658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SULLIVAN, MICHAEL F. DO NOT WRITE 9550 W LAKE MARION RD HAINES CITY, FL 33844 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: Recistered Agent signature required when registration) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PVD NAME SULLIVAN, MICHAEL F. STREET ADDRESS 9550 W LAKE MARION RD CITY-ST-ZIP HAINES CITY, FL 33844 TITLE SULLIVAN, MICHAEL F. STREET ADDRESS 9550 W LAKE MARION RD CITY-ST-ZP HAINES CITY, FL 33844 TITLE NAME LAIRD, ERIN STREET ADDRESS 9550 W LAKE MARION RD DO NOT WRITE HAINES CITY, FL 33844 CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS City-st-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby cortify 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 changed, or on a state himself with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7(P