2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZiP

SIGNATURE:

changed, or on an attachment with an address, with

FILED DOCUMENT # S84283 Jul 05, 2005 08:00 AM Secretary of State 1. Entity Name MALCO LEASING CORP. Principal Place of Business Mailing Address 1 PROVIDENCE WASHINGTON PLAZA 1 PROVIDENCE WASHINGTON PLAZA 4TH FLOOR 4TH FLOOR PROVIDENCE, RI 02903 PROVIDENCE, RI 02903 06302005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0286848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 11090 TURTLE BEACH ROAD UNIT 205A IN THIS SPACE NORTH PALM BEACH, FL 33408 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, typed or printed name of registered egent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CHACE, MALCOLM G 1 PROVIDENCE WASHINGTON PLZ 4TH FL STREET ADDRESS CITY-ST-ZIP PROVIDENCE, RI 02903 TITLE U00000370144 07/05/05-80003-012 150.00 NAMÉ CHACE, MALCOLM G JR 1 PROVIDENCE WASHINGTON PLZ 4TH FL STREET ADDRESS CITY-ST-ZIP PROVIDENCE, RI 02903 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing gloss not qualify for the exemption stated in Section 119.07(3)(1), 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR