

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93261

Entity Name: AMERI-LEASE, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1858 OLD DIXIE HWY
VERO BEACH, FL 32960 US

New Principal Place of Business:

1880 OLD DIXIE HWY
VERO BEACH, FL 32960 US

Current Mailing Address:

1858 OLD DIXIE HWY
VERO BEACH, FL 32960 US

New Mailing Address:

1880 OLD DIXIE HWY
VERO BEACH, FL 32960 US

FEI Number: 65-0300333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULL, NORMAN L
537 NORTH MAGNOLIA AVENUE
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: GILBERT, BRIAN
Address: 1026 FLAMEVINE LANE
City-St-Zip: VERO BEACH, FL 32963

Title: STD () Delete
Name: GILBERT, GLORIA
Address: 1026 FLAMEVINE LANE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN GILBERT

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date