2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 24, 2004 08:00 AM DOCUMENT # V13666 **Secretary of State** ALLIANCE LEASING COMPANY, INC. Principal Place of Business Mailing Address 6117 NW 74TH TERRACE 6117 NW 74TH TERRACE PARKLAND, FL 33067 PARKLAND, FL 33067 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0312568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SMITH, JEFFREY B DO NOT WRITE 1401 E BROWARD BLVD SUITE 206 IN THIS SPACE FT LAUDERDALE, FL 33301 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 primed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PETERSON, LEROY A NAME STREET ADDRESS 6117 NW 74TH TERRACE PARKLAND, FL 330671228 CITY-ST-7IP Constitution (Constitution Constitution Cons TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZEP IN THIS SPACE TITLE MAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME The state of the state of the second of the STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling 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 charged, or on an exactment wipping address, with all other like empowered.

FILED