2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15333

Entity Name: RUPERT LEASING, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1448 HARBOUR WALK ROAD TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

1448 HARBOUR WALK ROAD TAMPA, FL 33602

FEI Number: 59-3126815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEFFRIES, DAVID M. 220 SOUTH FRANKLIN STREET TAMPA, FL 33602

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

Title:

Name:

Address:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

GODWIN, LESLIE C

TAMPA, FL 33602

1448 HARBOUR WALK ROAD

(X) Change () Addition

Title: PD () Delete
Name: GOODWIN, LESLIE C

Address: 1448 HARBOUR WALK ROAD

City-St-Zip: TAMPA, FL 33602

Title: STD () Delete Title: () Change () Addition
Name: COWIESON LANCE C Name:

 Name:
 COWIESON, LANCE C

 Address:
 6422 MACLAURIN DRIVE

 City-St-Zip:
 TAMPA, FL 33647

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: LESLIE C GODWIN PD 04/28/2004