

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36288

FILED
May 02, 2005
Secretary of State

Entity Name: CENTRAL FLORIDA LEASING, INC.

Current Principal Place of Business:

95-D WEST JERSEY STREET
ORLANDO, FL 32806

New Principal Place of Business:

2800 N. HIGHWAY 1792
LONGWOOD, FL 32750

Current Mailing Address:

8125 LAKE ROSS LAND
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3120898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERSON, JOHN S III
95-D WEST JERSEY STREET
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

EMERSON, JOHN S III
8125 LAKE ROSS LAND
SANFORD, FL 32771 US

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: JOHN S. EMERSON III

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EMERSON, JOHN S III
Address: 104 BAYTREE COURT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EMERSON, JOHN S III
Address: 8125 LAKE ROSS LAND
City-St-Zip: SANFORD, FL 32771

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: JOHN S. EMERSON III

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date