

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48451

Entity Name: C AND O LEASING, INC.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

2101 GLENMORE DR
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2101 GLENMORE DR
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0486174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, JAMES H JR
2101 GLENMORE DR
WEST PALM BEACH, FL 33409

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: PT () Delete
Name: OWENS, JAMES H JR.
Address: 2101 GLENMOOR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP () Delete
Name: CABRERA, JOHN M
Address: 15458 SW 168 TERR
City-St-Zip: MIAMI, FL 33187

Title: VP (X) Delete
Name: ROGERS, GARDNER
Address: 3474 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: OWENS, JAMES H JR.
Address: 2101 GLENMOOR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V.P., (X) Change () Addition
Name: ROGERS, GARDNER M
Address: 3474 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL

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: JAMES H. OWENS JR.

P,T

01/27/2004

Electronic Signature of Signing Officer or Director

Date