2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 18, 2005 08:00 AM **DOCUMENT # V71056 Secretary of State** 1. Entity Name AMERICAN SALES & LEASING, INC. . Mailing Address Principal Place of Business 5301 MCCOY RD. 5301 MCCOY RD. ORLANDO, FL 32812 US ORLANDO, FL 32812 US No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3147177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILGENFELDT, WILLIAM E., JR. DO NOT WRITE 8624 OLDBRIDGE LANE ORLANDO, FL 32819 IN THIS SPACE 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. PD TITLE HILGENFELDT, W.E., JR. NAME Unnun0182967 U1/19/05_80043-021 150.00 STREET ADDRESS 8624 OLDBRIDGE LANE CITY-ST-ZIP ORLANDO, FL 32819 S TITLE NAME POIDOMANI, PAUL STREET ADDRESS 8715 FERNWICKE CT CITY-ST-ZIP ORLANDO, FL TITLE NAME HILGENFELDT, LISA 8624 OLDBRIDGE LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32819 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

FILED