2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039733

Entity Name: SECURITY CREDIT LEASING, INC.

FILED Apr 15, 2004 Secretary of State

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

923 US HIGHWAY 301 SOUTH 923 US HIGHWAY 301 SOUTH 1911 US HIGHWAY 301 NORTH, SUITE 300 TAMPA, FL 336194338 US

TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

923 US HIGHWAY 301 SOUTH 1911 US HIGHWAY 301 NORTH, SUITE 300 923 US HIGHWAY 301 SOUTH TAMPA, FL 336194338 US

TAMPA, FL 33619 US

FEI Number: 59-3251574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OTTINGER, TERRY J
1911 US HWY 301 N STE 300
TAMPA, FL 33619
OTTINGER, TERRY J
923 US HIGHWAY 301 SOUTH
TAMPA, FL 336194338

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: J. TERRY OTTINGER 04/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition OTTINGER, J. TERRY OTTINGER, J. TERRY Name: Name: 4521 MOHICAN TRAIL 5505 WINDING BROOK LN Address: Address: City-St-Zip: VALRICE, FL 33594 City-St-Zip: VALRICO, FL 33594 US

Title: VST () Delete Title: VST (X) Change () Addition
Name: OTTINGER ANN W Name: OTTINGER ANN W

 Name:
 OTTINGER, ANN W
 Name:
 OTTINGER, ANN W

 Address:
 4521 MOHICAN TRAIL
 Address:
 5505 WINDING BROOK LN

 City-St-Zip:
 VALRICE, FL 33594
 City-St-Zip:
 VALRICO, FL 33594 US

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: J. TERRY OTTINGER P 04/15/2004