
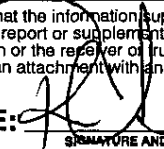


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90250 020 ***150.00

DOCUMENT # 829044					
1. Entity Name S AND A LEASING CORP					
Principal Place of Business 6500 INTERNATIONAL PARKWAY C/O TAX DEPT. PLANO, TX 75093			Mailing Address P.O. BOX 261830 C/O TAX DEPT. PLANO, TX 75026-1830 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 75-1361847	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST., STE 105 TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City	FL	Zip Code
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	CALDWELL, EUGENE		NAME	SCHEDULE ATTACHED	
STREET ADDRESS	6500 INTERNATIONAL PARKWAY		STREET ADDRESS		
CITY-ST-ZIP	PLANO, TX 75093		CITY-ST-ZIP		
TITLE	VSTD	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WATSON, TODD M.		NAME		
STREET ADDRESS	6500 INTERNATIONAL PARKWAY		STREET ADDRESS		
CITY-ST-ZIP	PLANO, TX 75093		CITY-ST-ZIP		
TITLE	AS	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WYNNE, DIANA S		NAME		
STREET ADDRESS	6500 INTERNATIONAL PKWY		STREET ADDRESS		
CITY-ST-ZIP	PLANO, TX 75093		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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 empowers.					
SIGNATURE: 		ROBIN CHAMBERLAIN EXECUTIVE VICE PRESIDENT		APR 22 2004	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small> 972-588-5000	

Attachment

Document #829044

2004 Directors / Officers Listing For:

S AND A LEASING CORP.

FEIN: 75-1361847

Director	Title	Office Address
MARK BROMBERG	DIRECTOR	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
ROBIN CHAMBERLAIN	DIRECTOR	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226

Officer	Title	Office Address
MARK BROMBERG	CHAIRMAN and PRESIDENT	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
ROBIN CHAMBERLAIN	EXECUTIVE VICE PRESIDENT SECRETARY and TREASURER	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
WILLIAM P. CREASMAN	ASSISTANT SECRETARY	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
ERIN K. BARTA	ASSISTANT SECRETARY	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226

Street Address of Principal Executive Office (outside state of incorporation):	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
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MAILING ADDRESS FOR THE ABOVE LISTED OFFICERS / DIRECTORS:	C/O TAX DEPT. P.O.BOX 261830 PLANO, TX 75026-1830
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ANNUAL MEETING: 1ST THURSDAY OF APRIL