


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 29, 2005 8:00 am**  
**Secretary of State**

04-29-2005 90254 011 \*\*\*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**

**14009540**



2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip

04202005 Chg-P CR2E034 (10/03)

4. FEI Number  
**75-1361847**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROMBERG, MARK 8500 INTERNATIONAL PKWY., STE. 1000 PLANO, TX 75093	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHAMBERLAIN, ROBIN 8500 INTERNATIONAL PKWY, STE. 1000 PLANO, TX 750938228	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CREASMAN, WILLIAM P 8500 INTERNATIONAL PKWY, STE. 1000 PLANO, TX 750938228	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BARTA, ERIN K 8500 INTERNATIONAL PKWY, STE. 1000 PLANO, TX 750938228	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

**SIGNATURE:**  **ROBIN CHAMBERLAIN**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**APR 22 2005**  
Date

Daytime Phone #

Annual List of Officers / Directors of:

**ATTACHMENT**  
14009540

Document #829044

**S AND A LEASING CORP.**

**FEIN: 75-1361847**

<b>Director</b>	<b>Title</b>	<b>Office Address</b>
MARK L. BROMBERG	DIRECTOR	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
ROBIN G. CHAMBERLAIN	DIRECTOR	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226

<b>Officer</b>	<b>Title</b>	<b>Office Address</b>
MARK L. BROMBERG	CHAIRMAN and PRESIDENT	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
ROBIN G. CHAMBERLAIN	EXECUTIVE VICE PRESIDENT SECRETARY and TREASURER	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:	6500 INTERNATIONAL PKWY STE 1000 PLANO TX 75093-8226
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<b>MAILING ADDRESS FOR THE ABOVE LISTED OFFICERS / DIRECTORS:</b>	C/O TAX DEPT. P.O. BOX 261830 PLANO, TX 75026-1830
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ANNUAL MEETING: 1ST THURSDAY OF APRIL