

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001796

FILED
Jan 19, 2004
Secretary of State

Entity Name: HARBORAGE LEASING CORP.

Current Principal Place of Business:

CPA-585 STEWART AVE. #409
ATTN: LENNY BLUM, CPA
GARDEN CITY, NY 11530

New Principal Place of Business:

Current Mailing Address:

CPA-585 STEWART AVE. #409
ATTN: LENNY BLUM, CPA
GARDEN CITY, NY 11530

New Mailing Address:

FEI Number: 02-0472771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DIANA C
5200 NE 14TH WAY #303
FORT LAUDERDALE, FL 33334 US

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: DP () Delete
Name: TERASKIEWICZ, EDWARD
Address: CPA-585 STEWART AVE. #409
City-St-Zip: GARDEN CITY, NY 11530

Title: DV () Delete
Name: TERASKIEWICZ, MARIE
Address: CPA-585 STEWART AVE. #409
City-St-Zip: GARDEN CITY, NY 11530

Title: DV () Delete
Name: FERRARO, LISA
Address: CPA-585 STEWART AVE. #409
City-St-Zip: GARDEN CITY, NY 11530

Title: ST () Delete
Name: BLUM, LENNY
Address: CPA-585 STEWART AVE. #409
City-St-Zip: GARDEN CITY, NY 11530

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LENNY BLUM

ST

01/19/2004

Electronic Signature of Signing Officer or Director

_____ Date