2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 16, 2004 08:00 AM Secretary of State **DOCUMENT # P00000016834** 1. Entity Name KK LEASING CORPORATION Principal Place of Business Mailing Address 10201 N. HAGUE ROAD 10201 N. HAGUE ROAD INDIANAPOLIS, IN 46256 INDIANAPOLIS, IN 46256 CR2E034 (10/03) 07232004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-2101099 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MEINERS, LOUIS M JR. 2598 L'ERMITAGE LANE NAPLES, FL 34105 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_ Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reins airly) \$5.00 May Be Added to Fees 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10, HTLE NAME KELSO, WILLIAM R STREET ADDRESS 10201 N. HAGUE ROAD U00000170220 08/16/04-80006-013 150.00 CITY-ST-ZIP INDIANAPOLIS, IN 46256 THE NAME STREET ADDRESS CITY-ST-ZP HILE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZEP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1,9.07(3)(f), 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:

FILED