

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015988

FILED
Feb 03, 2004
Secretary of State

Entity Name: TASK FORCE LEASING, INC.

Current Principal Place of Business:

2800 E EVANS AVE
VALPARAISO, IN 46383

New Principal Place of Business:

Current Mailing Address:

2800 E EVANS AVE
VALPARAISO, IN 46383

New Mailing Address:

FEI Number: 35-1187949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR
2598 L'ERMITAGE LANE
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

MCMILLAN, STEWART G
121 ANTON COURT
HOMOSASSA, FL 34446 US

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: STEWART G MCMILLAN

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCMILLA, STEWART
Address: 2800 E EVANS AVENUE
City-St-Zip: VALPARAISO, IN 46383

Title: ST () Delete
Name: CUNNINGHAM, JAMES M
Address: 2800 E EVANS AVENUE
City-St-Zip: VALPARAISO, IN 46383

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMILLAN, STEWART
Address: 2800 E EVANS AVENUE
City-St-Zip: VALPARAISO, IN 46383

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: JAMES M CUNNINGHAM

ST

02/03/2004

Electronic Signature of Signing Officer or Director

Date