2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694870

Apr 28, 2004 Secretary of State

Entity Name: LEAP ASSOCIATES INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

11307 N. 52ND STREET STE 100

TAMPA, FL 33617 **Current Mailing Address:**

New Mailing Address:

11307 N. 52ND STREET TAMPA, FL 33617

P.O. BOX 16007

TAMPA, FL 336876007 US

FEI Number: 59-2110024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOUTHWORTH GEORGE L 11307 N. 52ND STREET #100 TAMPA, FL 33617

SOUTHWORTH GEORGE L. 11307 N. 52ND STREET TAMPA, FL 33617

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: 04/28/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete SOUTHWORTH, GEORGE L, Name: 11307 N. 52ND ST, STE 100 Address:

City-St-Zip: TAMPA, FL 33617

VPD Title: () Delete Name: TRIMBATH, BRYAN R., 10112 QUEENS PARK DR. Address: City-St-Zip: TAMPA, FL 33647

Title: VP. () Delete BARRETT, CRAIG T Name: 9722 QUAY LOOP Address:

City-St-Zip: WESTMINSTER, CO 80021

Title: () Delete THOMAS, GAIL Name:

Address: 9329 FAIRWAY LAKES CT City-St-Zip: TAMPA, FL 33647

Title: () Delete Name: Address:

City-St-Zip:

Title: () Delete

Name: Address:

City-St-Zip:

Title: (X) Change () Addition SOUTHWORTH, GEORGE L, Name: 11307 N. 52ND ST, STE 100 Address: TAMPA, FL 33617 US City-St-Zip:

(X) Change () Addition Title: VPD

Name: TRIMBATH, BRYAN R., 10112 QUEENS PARK DR. Address: TAMPA, FL 33647 US City-St-Zip:

(X) Change () Addition Title: VΡ

BARRETT, CRAIG T Name:

12-10411 VILLA VIEW CIRCLE Address:

City-St-Zip: TAMPA, FL 33647 US

Title: (X) Change () Addition

THOMAS, GAIL Name:

Address: 9329 FAIRWAY LAKES CT City-St-Zip: TAMPA, FL 33647 US

Title: () Change (X) Addition

HABIB, MOHAMMAD S Name: Address: 18113 KARA COURT City-St-Zip: TAMPA, FL 33647 US

Title: () Change (X) Addition

Name: KISER, LAMAR P

5214 EAGLE ISLAND DRIVE Address: City-St-Zip: LAND O' LAKES, FL 34639 US

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: GAIL THOMAS S 04/28/2004