## 2004 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Mar 22, 2004 08:00 AM DOCUMENT # F01000006196 Secretary of State LESRO INDUSTRIES, INC. Principal Place of Business Mailing Address 55 PETERS ROAD 55 PETERS ROAD BLOOMFIELD, CT 06002 BLOOMFIELD, CT 06002 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-0898258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEPHEN B. GREENFIELD, P.A. DO NOT WRITE 7000 W. PALMETTO PK RD, #402 BOCA RATON, FL 33433 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 reinstating) DATE 9. Election Campaign Financing U00000093439 03/22/04-80018-003 158.75 **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PCD TITLE NAME LESHEM, ADAM STREET ADDRESS 14 HAMMICK ROAD CiTY-ST-ZIP WEST HARTFORD, CT TITLE NAME LESHEM, ALICE STREET ADDRESS 14 HAMMICK ROAD WEST HARTFORD, CT CITY-ST-ZIP TITLE NAME LESHEM, ED STREET ADDRESS 40 HIGHWOOD RD DO NOT WRITE CITY-ST-ZIP SIMSBURY, CT TITLE IN THIS SPACE LESHEM, JERRY NAME STREET ADDRESS 36 NORWOOD RD CITY-ST-ZIP WEST HARTFORD, CT TITLE LESHEM, STEVE MAME STREET ADDRESS 17603 LUNNONHAUS DRIVE

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 truggend 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 empoyeded 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:

GOLDEN, CO

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP