


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2004 08:00 AM
Secretary of State

DOCUMENT # J45070
 1. Entity Name
LEECO CORP.



Principal Place of Business ONE SE THIRD AVE 3050 MIAMI, FL 33131-1768 US	Mailing Address ONE SE THIRD AVE 3050 MIAMI, FL 33131-1768 US
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01052004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2752562	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
**ROSENBERG, DONALD S.
 ONE SE THIRD AVE
 STE 3050
 MIAMI, FL 33131**

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD O'NEILL, GEORGE D. 30 ROCKEFELLER PLZA#5432 NEW YORK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD O'NEILL, ABBY M. 30 ROCKEFELLER PLZA#5432 NEW YORK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROSENBERG, DONALD S. 3050 ONE THIRD AVE MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 01/13/04-80017-006 158.75

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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 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 filers.

SIGNATURE: Donald S. Rosenberg V. Pres 1/6/04 3053582600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #