

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104370

Entity Name: LEECH DESIGNS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

2606 NOB HILL ROAD
SUNRISE, FL 33322

New Principal Place of Business:

13048 82ND. STREET NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

2606 NOB HILL ROAD
SUNRISE, FL 33322

New Mailing Address:

13048 82ND. STREET NORTH
WEST PALM BEACH, FL 33412

FEI Number: 65-1053894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEECH, JOSEPH
2606 NOB HILL ROAD
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

LEECH, JOSEPH
13048 82ND. STREET NORTH
WEST PALM BEACH, FL 33412 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: _____

Electronic Signature of Registered Agent

04/27/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEECH, JOSEPH
Address: 2606 NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33322

Title: VP () Delete
Name: LEECH, AUDRA
Address: 2606 NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEECH, JOSEPH
Address: 13048 82ND STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP (X) Change () Addition
Name: LEECH, AUDRA
Address: 13048 82ND STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: AUDRA LEECH

Electronic Signature of Signing Officer or Director

VP

04/27/2004

Date