

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146583

Entity Name: LEESHORE REALTY, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

3912 BENBOW ST.
PANAMA CITY BCH, FL 32408

New Principal Place of Business:

22623 PANAMA CITY BEACH PKWY
SUITE 7
PANAMA CITY BCH, FL 32413

Current Mailing Address:

3912 BENBOW ST.
PANAMA CITY BCH, FL 32408

New Mailing Address:

22623 PANAMA CITY BEACH PKWY
SUITE 7
PANAMA CITY BEACH, FL 32413

FEI Number: 77-0616131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTINGER, MARIA C
3912 BENBOW ST.
PANAMA CITY BCH, FL 32408 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OTTINGER, MARIA C
Address: 3912 BENBOW ST.
City-St-Zip: PANAMA CITY BCH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA C. OTTINGER

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date