

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04269

FILED
Mar 23, 2004
Secretary of State

Entity Name: LEACON-SUNBELT, INC.

Current Principal Place of Business:

6833 KIRBYVILLE
P O BOX 330407
HOUSTON, TX 77233

New Principal Place of Business:

6833 KIRBYVILLE
HOUSTON, TX 77033

Current Mailing Address:

6833 KIRBYVILLE
P O BOX 330407
HOUSTON, TX 77233

New Mailing Address:

FEI Number: 76-0089107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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: NOWLAND, R A
Address: 6833 KIRBYVILLE
City-St-Zip: HOUSTON, TX 77033

Title: D () Delete
Name: SCOTT, G W
Address: 6833 KIRBYVILLE
City-St-Zip: HOUSTON, TX 77033

Title: S () Delete
Name: WILSON, J.M.
Address: 6833 KIRBYVILLE
City-St-Zip: HOUSTON, TX 77033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOWLAND, R. A
Address: 6833 KIRBYVILLE
City-St-Zip: HOUSTON, TX 77033

Title: D (X) Change () Addition
Name: SCOTT, G. W
Address: 6833 KIRBYVILLE
City-St-Zip: HOUSTON, TX 77033

Title: S (X) Change () Addition
Name: WILSON, J. M
Address: 6833 KIRBYVILLE
City-St-Zip: HOUSTON, TX 77033

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: R. A. NOWLAND

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03/23/2004

Electronic Signature of Signing Officer or Director

Date