

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27195

Entity Name: LEA & ELLIOTT, INC.

FILED
Jan 23, 2004
Secretary of State

Current Principal Place of Business:

1009 W. RANDOL MILL RD.
ARLINGTON, TX 760122513

New Principal Place of Business:

Current Mailing Address:

1009 W. RANDOL MILL RD.
ARLINGTON, TX 760122513

New Mailing Address:

FEI Number: 75-2295172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEDY, G J
200 EAST ROBINSON STREET
SUITE 1220
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FALVEY, ROBERT W
200 EAST ROBINSON STREET
SUITE 1220
ORLANDO, FL 32801 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: ROBERT W. FALVEY

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: HAYFORD, MONA L
Address: 14325 WILLARD RD SUITE 200
City-St-Zip: CHANTILLY, VA 20151

Title: S () Delete
Name: PERLISS, STEVEN
Address: 785 MARKET ST. 12TH FL
City-St-Zip: SAN FRANCISCO, CA 94103

Title: P () Delete
Name: CASTELLANA, PHILIP C.
Address: 14325 WILLARD ROAD, SUITE 200
City-St-Zip: CHANTILLY, VA

Title: C () Delete
Name: MOORE, HARLEY L. III
Address: 1009 W. RANDOL MILLS RD
City-St-Zip: ARLINGTON, TX

Title: D () Delete
Name: MARTIN, CHARLES J
Address: 1009 W RANDOL MILL ROAD
City-St-Zip: ARLINGTON, TX 76012

Title: EVPD () Delete
Name: CASSELMAN, DAVID M
Address: 1009 W RANDOL MILL ROAD
City-St-Zip: ARLINGTON, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MONA L HAYFORD

MS

01/23/2004

Electronic Signature of Signing Officer or Director

Date