2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

Feb 07, 2005 08:00 AM **DOCUMENT # 369978** Secretary of State 1. Entity Name LEE CORT, INC. Principal Place of Business Mailing Address 3603 S.W. PITCH WAY 3603 S.W. PITCH WAY PALM CITY, FL 34990 PALM CITY, FL 34990 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1306700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORT, LEON DO NOT WRITE 3603 S.W. PITCH WAY PALM CITY, FL 34990 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS STO MLE CORT, KATHLEEN NAME STREET ADDRESS 3603 S.W. PITCH WAY U00000217407 02/07/05-80022-021 150.00 CITY-ST-ZIP PALM CITY, FL TITLE CORT, LEON NAME STREET ADDRESS 3603 S.W. PITCH WAY CITY-ST-ZIP PALM CITY, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 frugand 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 error to wife 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 any address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED