2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # 487020** 1. Entity Name 04-19-2004 90726 047 ***150.00 LEETCO, INC. Principal Place of Business Mailing Address 6028 21ST ST. E. P. O. BOX 1201 BRADENTON FL 34203 TALLEVAST FL 34270 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1639931 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TEEL, PAUL L. Street Address (P.O. Box Number is Not Acceptable) 20605 63RD AVE **BRADENTON FL 34202** City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Addition NAME TEEL, PAUL L NAME PO BOX 618 STREET ADDRESS STREET ADDRESS TALLEVAST FL 34270 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition SUDBURY, DONALD E. NAME NAME STREET ADDRESS 20807 63RD AVE E STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34202** CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME RUSSELL, MARY R. NAME STREET ADDRESS STREET ADDRESS 2612 47TH AVE. W. CITY-ST-ZIP **BRADENTON FL** CITY-ST-7IF TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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 true and 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 of trustee empowered 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 an address, with all other like empowered.

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED