2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537954

FILED
Aug 26, 2004
Secretary of State

Entity Name: BUZZ LEONARD MOTORS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
622 WEST 15TH ST. PANAMA CITY, FL 324012237	

Current Mailing Address:	**New Mailing Address:**
622 WEST 15TH ST. PANAMA CITY, FL 324012237	

FEI Number: 59-1268689   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LEONARD, J W 2116 COUNTRY CLUB DR LYNN HAVEN, FL 32444 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: _____

            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title:	PD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	LEONARD, J. W.,	Name:	
Address:	2116 COUNTRY CLUB DR	Address:	
City-St-Zip:	LYNN HAVEN, FL	City-St-Zip:	
Title:	ST ( ) Delete	Title:	( ) Change ( ) Addition
Name:	PRESCOTT, LORI A	Name:	
Address:	3621 OAK KNOLL CT	Address:	
City-St-Zip:	PANAMA CITY, FL 32408	City-St-Zip:	
Title:	VP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	LEONARD, S. LYN	Name:	
Address:	801 BALBOA AVE	Address:	
City-St-Zip:	PANAMA CITY, FL 32401	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: JW LEONARD   PD   08/26/2004

            Electronic Signature of Signing Officer or Director   Date