2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2004 8:00 am Secretary of State 02-12-2004 90016 012 ***150.00 **DOCUMENT # 551769** 1. Entity Name LEE LASBURY, INC. Principal Place of Business Mailing Address 44011139 312 S. INDIANA AVENUE 312 S. INDIANA AVENUE ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 01132004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0012523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRANNING, M.A. DO-NOT-WRITE 312 S. INDIANA AVENUE ENGLEWOOD, FL 33533 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. DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. 10. OFFICERS AND DIRECTORS BRANNING, M A STREET ADDRESS 1106 LARCHMONT DR CITY-ST-ZIP ENGLEWOOD, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME _ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: 74. A.

FILED