

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 626526

FILED
Apr 13, 2004
Secretary of State

Entity Name: LEE INTERNATIONAL OF AMERICA, INC.

Current Principal Place of Business:

2560 SAND RIDGE ROAD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

2560 SAND RIDGE ROAD
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-2886079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DALE S.
718 NORTH ORANGE AVENUE
GREEN COVE SPRINGS, FL 32043

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: LEE, ALFRED C., JR.
Address: 2560 SAND RIDGE ROAD
City-St-Zip: GREEN COVE SPRING, FL

Title: D () Delete
Name: LEE, VERNA L.,
Address: 2560 SAND RIDGE ROAD
City-St-Zip: GREEN COVE SPRING, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALFRED C. LEE, JR

PD

04/13/2004

Electronic Signature of Signing Officer or Director

Date