2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT #674412** 1. Entity Name 04-19-2004 90292 019 ***150.00 LEONARD'S FRAME SERVICE, INC. Principal Place of Business Mailing Address 20 EAST LEON ST. 20 EAST LEON ST. LAKE CITY, FL 32055 LAKE CITY, FL 32055 (91) Chause 2. Principal Place of Business 3. Mailing Address <u> 126 N.E. Leon St</u> <u>126 N.E. Leon St</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 59-2002901 Not Applicable Lake City. <u>Lake City,Fl</u> Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 32055 Columbia 32055 Columbia 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASTERS, MICHAEL J. Street Address (P.O. Box Number is Not Acceptable) RT 11 BOX 147 LAKE CITY, FL EF, FL 32055 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. Rosemary B. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS : 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE - 🗀 Change . Addition MASTERS, MICHAEL J. NAME NAME savie as about 20 F LEON ST. STREET ADDRESS STREET ADDRESS LAKE CITY, FL CITY-ST-ZIP CITY-ST-ZIP TS TITLE ☐ Delete TITLE Change Addition MASTERS, ROSEMARY NAME EDELEONSI Danie as ahope STREE STATES STREET ADDRESS EAKE CITY, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-7IP ☐ Delete TITLE Change Addition NAME STREET ADDRESS CITY-ST-ZIP Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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

4/16/04

386-752-6360

Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

SIGNATURE: Rosemary Masters

FILED