

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 689477

FILED
Jan 05, 2005
Secretary of State

Entity Name: LESLIE DIVOLL, INC., ARCHITECTURE AND DESIGN

Current Principal Place of Business:

232 SANDAL LANE
SUITE B
PALM BEACH SHORES, FL 33404 US

New Principal Place of Business:

232 SANDAL LANE
PALM BEACH SHORES, FL 33404 US

Current Mailing Address:

232 SANDAL LANE
SUITE B
PALM BEACH SHORES, FL 33404 US

New Mailing Address:

232 SANDAL LANE
PALM BEACH SHORES, FL 33404 US

FEI Number: 59-2050574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVOLL, LESLIE
232 SANDAL LANE
SUITE B
PALM BEACH SHORES, FL 33404 US

Name and Address of New Registered Agent:

DIVOLL, LESLIE
232 SANDAL LANE
PALM BEACH SHORES, FL 33404 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: LESLIE DIVOLL

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTV () Delete
Name: DIVOLL, LESLIE
Address: 232 SANDAL LANE STE B
City-St-Zip: PALM BEACH SHORES, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTV (X) Change () Addition
Name: DIVOLL, LESLIE
Address: 232 SANDAL LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

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: LESLIE DIVOLL

PTV

01/05/2005

Electronic Signature of Signing Officer or Director

Date