

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851385

FILED
Feb 04, 2005
Secretary of State

Entity Name: LEONE-GREEN & ASSOCIATES, INC.

Current Principal Place of Business:

738 WOODLAWN DRIVE
MARIETTA, GA 30068 US

New Principal Place of Business:

Current Mailing Address:

738 WOODLAWN DRIVE
MARIETTA, GA 30068 US

New Mailing Address:

FEI Number: 58-1454438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, FRANK J
6795 SW 106
MIAMI, FL 33156 US

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: PTD () Delete
Name: GREEN, O FRANK,
Address: 1455 LITTLE WILLEO
City-St-Zip: MARIETTA, GA

Title: VSD () Delete
Name: LEONE, FRANK J
Address: 6795 SW 106 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GREEN, O FRANK,
Address: 1455 LITTLE WILLEO
City-St-Zip: MARIETTA, GA 30068 US

Title: VSD (X) Change () Addition
Name: LEONE, FRANK J
Address: 6795 SW 106 ST
City-St-Zip: MIAMI, FL 33156 US

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: O. FRANK GREEN

PRES

02/04/2005

Electronic Signature of Signing Officer or Director

Date