

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000553

FILED
Jul 06, 2004
Secretary of State

Entity Name: LESKO CORPORATION

Current Principal Place of Business:

1835 B LOCKARD AVE.
CHESAPEAKE, VA 23320

New Principal Place of Business:

5029 DALEWOOD STREET.
PUNTA GORDA, FL 33982

Current Mailing Address:

1835 B LOCKARD AVE.
CHESAPEAKE, VA 23320

New Mailing Address:

P O BOX 154
FT. OGDEN, FL 34267

FEI Number: 54-0743281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JUDITH W
15650 PRAIRIE CREEK BLVD.
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

BROWN, JUDITH W
P O BOX 154
FORT OGDEN, FL 34267 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:

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, ROBERT R SR.
Address: 15650 PRAIRIE CREEK BLVD.
City-St-Zip: PUNTA GORDA, FL 33982

Title: D () Delete
Name: BROWN, JUDITH W
Address: 15650 PRAIRIE CREEK BLVD.
City-St-Zip: PUNTA GORDA, FL 33982

Title: V () Delete
Name: SMITH, S. CLAVIS
Address: 1835 B LOCKARD AVE.
City-St-Zip: CHESAPEAKE, VA 23320

Title: P () Delete
Name: BROWN, ROBERT R JR
Address: 5437 PAPAYA ST
City-St-Zip: PUNTA GORDA, FL 33982

Title: ST () Delete
Name: COPELAND, JOSEPH G JR.
Address: 204 MARCH DR.
City-St-Zip: SUFFOLK, VA 23434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, ROBERT R SR.
Address: P O BOX 154
City-St-Zip: FORT OGDEN, FL 34267

Title: P (X) Change () Addition
Name: BROWN, JUDITH W
Address: P O BOX 154
City-St-Zip: FORT OGDEN, FL 34267

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BROWN, ROBERT R JR
Address: 5437 PAPAYA ST
City-St-Zip: PUNTA GORDA, FL 33982

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: JUDITH W BROWN

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date