


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90122 028 ***150.00

DOCUMENT # F04000000452 1. Entity Name LEGGETT & PLATT ASIA MARKETING, INC.		MAIL			
Principal Place of Business 13798 NW 4TH STREET, SUITE 308 SUNRISE, FL 33325		Mailing Address 13798 NW 4TH STREET, SUITE 308 SUNRISE, FL 33325			
2. Principal Place of Business No. 1 Leggett Road Suite, Apt. #, etc.		3. Mailing Address No. 1 Leggett Road Suite, Apt. #, etc.			
City & State Carthage, MO		City & State Carthage, MO		4. FEI Number 43-1757868	
Zip 64836		Country U.S.A.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS JETT, ERNEST C NO. 1 LEGGETT ROAD CARTHAGE, MO 64836	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHEN, PHILIP Y 13798 NW 4TH STREET, SUITE 308 SUNRISE, FL 33325	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HAFFNER, DAVID S 2018 W. MORGAN HEIGHTS ROAD CARTHAGE, MO 64836	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAST FLANIGAN, MATTHEW C 1309 S. MAIN CARTHAGE, MO 64836	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GLASSMAN, KARL G 9732 EARLY LANE CARTHAGE, MO 64836	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JEFFERIES, ROBERT A JR 2630 EAST 15TH STREET JOPLIN, MO 64801	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Purser, Kenneth W. No. 1 Leggett Road Carthage, MO 64836				
12. I hereby 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 changed, or on an attachment with an address, with all other like empowered. <i>To the best of my knowledge and belief</i>					
SIGNATURE: <i>Kenneth W. Purser</i> Kenneth W. Purser 4/28/05 (417) 358-8131 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					