

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003756

Entity Name: MYLES K. LEIGHTON, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

8024 IBIS RESERVE CIRCLE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

240 POINCIANA DRIVE
JUPITER, FL 33458

Current Mailing Address:

8024 IBIS RESERVE CIRCLE
WEST PALM BEACH, FL 33412

New Mailing Address:

240 POINCIANA DRIVE
JUPITER, FL 33458

FEI Number: 01-0739219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEIGHTON, MYLES
8024 IBIS RESERVE CIRCLE
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

LEIGHTON, MYLES K DIR
240 POINCIANA DRIVE
JUPITER, FL 33458 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: MYLES K. LEIGHTON

07/01/2005

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: C () Delete
Name: LEIGHTON, MYLES
Address: 8024 IBIS RESERVE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: LEIGHTON, MYLES K
Address: 240 POINCIANA DRIVE
City-St-Zip: JUPITER, FL 33458

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: MYLES K. LEIGHTON

DIR

07/01/2005

Electronic Signature of Signing Officer or Director

Date