


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 01, 2004 8:00 am
Secretary of State

03-01-2004 90025 030 ***150.00

DOCUMENT # F55561	
1. Entity Name LEIGH M. FISHER, P. A.	

Principal Place of Business % LEIGH M. FISHER 1505 SE 40TH ST #B CAPE CORAL FL 33904	Mailing Address % LEIGH M. FISHER 1505 SE 40TH ST #B CAPE CORAL FL 33904
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State	4. FEI Number NO-T APPLICABLE	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



MOORE CR2E034 (11/03)

6. Name and Address of Current Registered Agent FISHER, LEIGH M. 1505 SE 40TH ST #B CAPE CORAL FL 33904	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	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, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD FISHER, LEIGH M. 1505 SE 40TH ST CAPE CORAL FL 33904 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:  **2/28/04 289 549-8983**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

attachment

F55561

WAIVER OF NOTICE OF ANNUAL MINUTES OF DIRECTORS
AND SHAREHOLDERS

5401291

OF

LEIGH M. FISHER, P.A.

WE, the undersigned, being all of the Directors and Shareholders of LEIGH M. FISHER, P.A., hereby agree and consent that the annual meeting of the Directors and Shareholders of the corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by any Director present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting: 1505 SE 40th Street, Cape Coral, Florida

Date of Meeting: 2/27/04

Time of Meeting: 1:00 P.M.

Dated: 2/24/04



Leigh M. Fisher, Director and
Shareholder

Attachment
F555-61

54012921

MINUTES OF ANNUAL MEETING OF DIRECTORS AND SHAREHOLDERS

OF

LEIGH M. FISHER, P.A.

The annual meeting of Directors of the above captioned Corporation was held on the date and at the time and place set forth in the Waiver of Notice signed by the Directors, fixing such time and place, and prefixed to the minutes of this meeting.

There were present the following Shareholders:

NAME OF SHAREHOLDERS:

NUMBER OF SHARES:

LEIGH M. FISHER

There were present the following Directors:

DIRECTORS:

LEIGH M. FISHER

being all of the Directors and Shareholders of

The meeting was called to order by LEIGH M. FISHER, the President. It was moved, seconded and unanimously carried that LEIGH M. FISHER act as Chairman and that LEIGH M. FISHER act as Secretary.

~~The Chairman then stated that all of the outstanding stock of the~~
Corporation was represented.

The President presented the annual report and, after discussion, the report was accepted and ordered filed with the Secretary.

The Chairman noted that it was in order to consider electing a Board of Directors for the ensuing year. Upon nominations duly made, seconded and unanimously carried, the following persons were elected as Directors of the Corporation, to serve for a period of one year and until such time as their successors are elected and qualify:

LEIGH M. FISHER

Attachment
#F555-61

54012921


The Chairman noted that it was in order to consider electing officers for the ensuing year. Upon nominations duly made, seconded and unanimously carried, the following were elected officers of the Corporation, to serve for the ensuing year and until their successors are elected and qualify:

PRESIDENT:	LEIGH M. FISHER
VICE-PRESIDENT:	LEIGH M. FISHER
SECRETARY:	LEIGH M. FISHER
TREASURER:	LEIGH M. FISHER

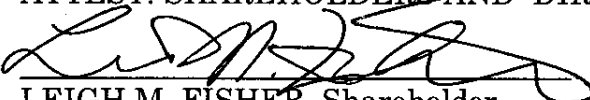
There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.

LEIGH M. FISHER, Chairman

ATTEST:


LEIGH M. FISHER, Secretary

ATTEST: SHAREHOLDERS AND DIRECTORS:


LEIGH M. FISHER, Shareholder
and Director