

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000000857 (0)
1. Corporation Name
LEAH, LTD. INC.



Principal Place of Business
2431 E. COOKED LAKE BLVD.
EUSTIS FL 32726

Mailing Address
2431 E. COOKED LAKE BLVD.
EUSTIS FL 32726

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/20/1996	
21		26		4. FEI Number 42-1289135	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24	Zip	25	Country		
29	Zip	30	Country		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
GRAVENMIER, DERRIN L 1705 ALVARADO CT LONGWOOD FL 32779				81 Name SAME			
				82 Street Address (P.O. Box Number is Not Acceptable) 2431 E. COOKED LAKE CLUB BLVD			
				83			
				84 City EUSTIS			
				85 Zip Code FL 32726			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE
Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPD	1.1 TITLE	SAME
NAME	GRAVENMIER, DERRIN L	1.2 NAME	SAME
STREET ADDRESS	1705 ALVARADO CT	1.3 STREET ADDRESS	2431 E COOKED LAKE CLUB BLVD
CITY-ST-ZIP	LONGWOOD FL 32779	1.4 CITY-ST-ZIP	EUSTIS FL 32726
TITLE	VCST	2.1 TITLE	SAME
NAME	GRAVENMIER, DEBRA C	2.2 NAME	SAME
STREET ADDRESS	1705 ALVARADO CT	2.3 STREET ADDRESS	2431 E COOKED LAKE CLUB BLVD
CITY-ST-ZIP	LONGWOOD FL 32779	2.4 CITY-ST-ZIP	EUSTIS FL 32726
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE
4-17-98 352

CR2E034 (10/97)