

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006499

Entity Name: LEONARD JAMES, INC.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

8765 AERO DRIVE
SUITE 120
SAN DIEGO, CA 921231785 US

New Principal Place of Business:

Current Mailing Address:

8765 AERO DRIVE
SUITE 120
SAN DIEGO, CA 921231785 US

New Mailing Address:

FEI Number: 33-0380283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, WENDY
504 REO STREET
TAMPA, FL 33609

Name and Address of New Registered Agent:

WINES III, DANIEL C
1903 LAKEVIEW DRIVE
BRANDON, FL 33511 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: DANIEL C. WINES, III

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PPTS () Delete
Name: LEONARD, DAVID
Address: 8765 AERO DRIVE, SUITE 120
City-St-Zip: SAN DIEGO, CA 921231785 US

Title: CVSD () Delete
Name: LEONARD, DAVID W
Address: 8765 AERO DRIVE, SUITE 120
City-St-Zip: SAN DIEGO, CA 921231785 US

Title: P () Delete
Name: LEONARD, DAVID W
Address: 8765 AERO DRIVE, SUITE 120
City-St-Zip: SAN DIEGO, CA 921231785 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID W. LEONARD

P

02/18/2004

Electronic Signature of Signing Officer or Director

Date