

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006239

FILED
Jul 08, 2004
Secretary of State

Entity Name: LEIGH CONSTRUCTION OF NORTH CAROLINA, INC.

Current Principal Place of Business:

1805 INDUSTRIAL CTR.CI
CHARLOTTE, NC 28213

New Principal Place of Business:

Current Mailing Address:

PO BOX 561176
CHARLOTTE, NC 282561176

New Mailing Address:

PO BOX 447
NEWELL, NC 28126

FEI Number: 56-1951595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

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: PTM () Delete
Name: LEIGH, HELEN
Address: 1805 INDUSTRIAL CTR.CI
City-St-Zip: CHARLOTTE, NC 28213

Title: VD () Delete
Name: LEIGH, DEREK
Address: 1805 INDUSTRIAL CTR.CI
City-St-Zip: CHARLOTTE, NC 28213

Title: S () Delete
Name: HAGER, DONNA
Address: 1805 INDUSTRIAL CTR.CI
City-St-Zip: CHARLOTTE, NC 28213

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: LEIGH, SHEILA
Address: 1805 INDUSTRIAL CTR.CI
City-St-Zip: CHARLOTTE, NC 28213

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: SHEILA LEIGH

S

07/08/2004

Electronic Signature of Signing Officer or Director

_____ Date