

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57358

FILED
Apr 09, 2005
Secretary of State

Entity Name: STEPHEN H. LEONARD AND ASSOCIATES, INC.

Current Principal Place of Business:

2500 E. COMMERCIAL BLVD.
SUITE D
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2801 NE 39 CT
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 59-2329335 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEONARD, STEPHEN H.
2801 NE 39 CT.
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

LEONARD, STEPHEN H
2801 NE 39 CT.
LIGHTHOUSE POINT, FL 33064 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: STEPHEN H LEONARD 04/09/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEONARD, STEPHEN H.,
Address: 2801 NE 39 COURT
City-St-Zip: LIGHTHOUSE POINT, FL

Title: ST () Delete
Name: LEONARD, STEPHEN H.,
Address: 2801 NE 39 CT
City-St-Zip: LIGHTHOUSE POINT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEONARD, STEPHEN H
Address: 2801 NE 39 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: ST (X) Change () Addition
Name: LEONARD, STEPHEN H
Address: 2801 NE 39 CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: STEPHEN H LEONARD P 04/09/2005
Electronic Signature of Signing Officer or Director Date