

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96917

FILED
Apr 26, 2004
Secretary of State

Entity Name: LEON WADE INCORPORATED

Current Principal Place of Business:

% WILLIAM A. McARTHUR
569 EDGEWOOD AVE., SOUTH
JACKSONVILLE, FL 32205

New Principal Place of Business:

% WILLIAM A. MCARTHUR
569 EDGEWOOD AVE., SOUTH
JACKSONVILLE, FL 32205

Current Mailing Address:

% WILLIAM A. McARTHUR
569 EDGEWOOD AVE., SOUTH
JACKSONVILLE, FL 32205

New Mailing Address:

% WILLIAM A. MCARTHUR
569 EDGEWOOD AVE., SOUTH
JACKSONVILLE, FL 32205

FEI Number: 59-2468072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARTHUR, WILLIAM A.
569 EDGEWOOD AVE., SOUTH
JACKSONVILLE, FL 32205

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDST () Delete
Name: MC ARTHUR, D. W. III,
Address: 4835 ARAPAHOE AVENUE
City-St-Zip: JACKSONVILLE, FL

Title: PD () Delete
Name: MCARTHUR, WILLIAM A.,
Address: 569 EDGEWOOD AVE SOUTH
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: STEWART, MARGARET W.,
Address: ROUTE 2, BOX 78
City-St-Zip: ENOREE, SC.,

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: D W MCARTHUR IIII

V

04/26/2004

Electronic Signature of Signing Officer or Director

Date