

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37897

FILED
Jan 06, 2004
Secretary of State

Entity Name: LEONARD COMMUNICATIONS, INC.

Current Principal Place of Business:

4004 WITTWOOD CT.
ORLANDO, FL 32817 US

New Principal Place of Business:

2949 LOLISSA LANE
WINTER PARK, FL 32789 US

Current Mailing Address:

4004 WITTWOOD CT.
ORLANDO, FL 32817 US

New Mailing Address:

2949 LOLISSA LANE
WINTER PARK, FL 32789 US

FEI Number: 59-2490708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, GENE
4004 WITTWOOD CT.
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

LEONARD, GENE
2949 LOLISSA LANE
WINTER PARK, FL 32789 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: GENE R. LEONARD

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: LEONARD, GENE,
Address: 4004 WITWOOD CT.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: LEONARD, GENE,
Address: 2949 LOLISSA LANE
City-St-Zip: WINTER PARK, FL 32789

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: GENE R. LEONARD

PTS

01/06/2004

Electronic Signature of Signing Officer or Director

Date