2004 FOR PROFIT CORPORATION

Feb 09, 2004 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # H79637 1. Entity Name LEONARD BROTHERS ELECTRIC, INC. Principal Place of Business Mailing Address 3231 S.E. DOMINICA TERRACE 3231 S.E. DOMINICA TERRACE P O BOX 3384 P 0 BOX 3384 STUART, FL 34995-0384 STUART, FL 34995-0384 No Chg-P 02042004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2589205 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LEONARD, JOHN DO NOT WRITE 3231 S.E. DOMINICA TERRACE STUART, FL 34997 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signay See, Syped or print-1 came of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000043114 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PSD NAME LEONARD, JOHN 3231 SE DOMINICA TERRACE STREET ADDRESS CITY-ST-ZIP STUART, FL TITLE LEONARD, JOHN NAME STREET ADDRESS 3231 SE DOMINICA TERRACE CITY-ST-ZIP STUART, FL THE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ME OF BIGNING OFFICER OR DIRECTOR

FILED