

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94233

FILED
Jan 29, 2004
Secretary of State

Entity Name: LE CLAIR CONSTRUCTION, INC.

Current Principal Place of Business:

2079 MONTCLAIR ROAD
CLEARWATER, FL 33763

New Principal Place of Business:

2079 MONTCLAIR ROAD
CLEARWATER, FL 33763 US

Current Mailing Address:

2079 MONTCLAIR ROAD
CLEARWATER, FL 33763

New Mailing Address:

2079 MONTCLAIR ROAD
CLEARWATER, FL 33763 US

FEI Number: 59-2622115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECLAIR, LEO
2230 NURSERY RD., B-20
CLEARWATER, FL 34624 US

Name and Address of New Registered Agent:

LE CLAIR, LEO A
2079 MONTCLAIR ROAD
CLEARWATER, FL 33763 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: LEO A. LE CLAIR

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LECLAIR, LEO
Address: 2230 NURSERY RD., B-20
City-St-Zip: CLEARWATER, FL 34624

Title: VD () Delete
Name: SHANNON, ROBERT F
Address: 8416 FLORIDA BOYS RANCH ROAD
City-St-Zip: GROVELAND, FL 34736

Title: S () Delete
Name: KING, JOAN
Address: 2079 MONTCLAIR ROAD
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LE CLAIR, LEO A
Address: 2079 MONTCLAIR ROAD
City-St-Zip: CLEARWATER, FL 33763 US

Title: VD (X) Change () Addition
Name: SHANNON, ROBERT F
Address: 8416 FLORIDA BOYS RANCH ROAD
City-St-Zip: GROVELAND, FL 34736 US

Title: S (X) Change () Addition
Name: LE CLAIR, JOAN K
Address: 2079 MONTCLAIR ROAD
City-St-Zip: CLEARWATER, FL 33763 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: LEO A. LE CLAIR

P

01/29/2004

Electronic Signature of Signing Officer or Director

Date