2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # J92659** 1. Entity Name LEON ROSS, INC. Mailing Address Principal Place of Business 3013 PINE FOREST RD P 0 BOX 7295 CANTONMENT, FL 32533 US PENSACOLA, FL 32534 US No Chg-P CR2E034 (10/03) 01132005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2849610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent NELLUMS, DOUGLAS L. DO NOT WRITE 3013 PINE FOREST ROAD IN THIS SPACE CANTONMENT, FL 32533 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. SIGNATURE. DÁTE Signature, typed or printed name of registered agent and little if applicable. (NOTE. Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NELLUMS, DOUGLAS L. NAME 3013 PINE FOREST RD STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL TITLE VΡ NELLUMS, NOVETA S. NAME 3013 PINE FOREST RD STREET ADDRESS CANTONMENT, FL CITY-ST-ZIP DST TITLE NAME PAUL, JIMMY R. DO NOT WRITE 9625 EIGHT MILE CREEK RD STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL. IN THIS SPACE TITLE PAUL, MARSHA D. NAME 9625 EIGHT MILE CREEK RD STREET ADDRESS CANTONMENT, FL CITY - 5Y- ZIP The street of th NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further 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.

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