2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68603

Entity Name: JEFF LESERRA ENTERPRISES, INC.

FILED Apr 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7200 LOXAHATCHEE RD 14550 93RD STREET PARKLAND, FL 33067 P. O. BOX 307

FELLSMERE, FL 32948-307 IR

Current Mailing Address: New Mailing Address:

7200 LOXAHATCHEE RD P. O. 307

PARKLAND, FL 33067 FELLSMERE, FL 329480307 IR

FEI Number: 65-0112682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LESERRA, JEFF
7200 LOXAHATCHEE RD
PARKLAND, FL 33067

LESERRA, CHRISTINE L VICE PR
14550 93RD P.O. BOX307
FELLSMERE, FL 329480307 IR

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: CHRISTINE LESERRA 04/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 DPT
 () Delete

 Name:
 LESERRA, JEFF,

 Address:
 7200 LOXAHATCHEE RD

 City-St-Zip:
 PARKLAND, FL

Title: DVS () Delete

 Title:
 DVS
 () Delete

 Name:
 LESERRA, CHRISTINE,

 Address:
 7200 LOXAHATCHEE RD

 City-St-Zip:
 PARKLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 V PR
 (X) Change () Addition

 Name:
 LESERRA, CHRISTINE L V. PRES

 Address:
 14550 93RD STREET P, O, BOX 307

 City-St-Zip:
 FELLSMERE, FL 329480307 IR

Title: PRES (X) Change () Addition
Name: LESERRA, JEFFREY J PRES.
Address: 14550 93RD STR P. O. BOX 307
City-St-Zip: FELLSMERE, FL 329480307 IR

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: CHRISTINE LESERRA V. P 04/06/2004