

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10579

FILED
Apr 26, 2005
Secretary of State

Entity Name: LEE HOLDINGS COMPANY, INC.

Current Principal Place of Business:

4100 NE SECOND AVE
SUITE #218
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4100 NE SECOND AVE
SUITE #218
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0141805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CHIEN
4100 NE SECOND AVE
SUITE 218
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LEE, CHIEN
4100 NE SECOND AVE
SUITE 218
MIAMI, FL 33137 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: CHIEN LEE

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, CHIEN,
Address: 4100 NE SECOND AVE #218
City-St-Zip: MIAMI, FL 33137

Title: VPD () Delete
Name: LEE, SYLVIA,
Address: 4100 NE SECOND AVE #218
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEE, CHIEN
Address: 4100 NE SECOND AVE #218
City-St-Zip: MIAMI, FL 33137

Title: VPD (X) Change () Addition
Name: LEE, SYLVIA
Address: 4100 NE SECOND AVE #218
City-St-Zip: MIAMI, FL 33137

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: SYLVIA LEE

VPD

04/26/2005

Electronic Signature of Signing Officer or Director

Date