2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 08, 2004 08:00 AM DOCUMENT # L54730 **Secretary of State** 1. Entity Name LEBCO, INC. Principal Place of Business Mailing Address C/O CHERYL BURGESS C/O CHERYL BURGESS 1023 LAKESIDE DR. 1023 LAKESIDE DR. APOPKA, FL 32712 APOPKA, FL 32712 CR2E034 (10/03) 06302004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3000105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BURGESS, CHERYL** DO NOT WRITE 1023 LAKESIDE DR. APOPKA, FL 32717 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. \Box Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE BURGESS, CHERYL NAME 1023 LAKESIDE DR. STREET ADDRESS U00000164318 07/08/04-80004-003 150.00 CITY-ST-ZIP APOPKA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED