

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65144

FILED
Apr 14, 2004
Secretary of State

Entity Name: LEAHY INCORPORATED

Current Principal Place of Business:

5307 NW 35 TERR
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5307 NW 35 TERR
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 22-3039757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: CAMERON, C A
Address: 18185 SOUTH EAST VILLAGE CIRCLE
City-St-Zip: TEQUESTA, FL 33465

Title: PTS () Delete
Name: GLASSER, GEORGE
Address: 2432 N.E. 27TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: D () Delete
Name: LEWIS, BURT A
Address: 1133 AVENUE OF AMERICAS
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE GLASSER

PTS

04/14/2004

Electronic Signature of Signing Officer or Director

Date