2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 26, 2004 08:00 AM Secretary of State DOCUMENT # L68826 LEELYON, INC. Principal Place of Business Mailing Address 8130 66TH ST. N 8130 66TH ST. N PINELLAS PARK, FL 34665 PINELLAS PARK, FL 34665 07162004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3018901 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ZIMRING, DEVIN DO NOT WRITE 2135 13TH AVE N ST PETERSBURG, FL 33713 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TRILE ZIMRING, LISA NAME STREET ADDRESS 8130 66TH ST. N U00000168387 City-ST-ZiP PINELLAS PARK, FL 34665 07/26/04-80011-018 150.00 TOLE ZIMRING, LISA NAME B130 66TH ST. N STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 34665 BILF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CDY-ST-ZD TITLE NAME STREET ADDRESS CITY-ST-7IP शाह NAME STREET ADDRESS

12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), 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 cath, 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 attachmept with an address, with all other like empowered.

LISA Limrina

SIGNATURE:

FILED